## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # L93000026526 RCL INVESTMENTS, LLC Principal Place of Business \_\_\_\_ Mailing Address 14924 CASEY ROAD 14924 CASEY ROAD TAMPA, FL 33624 TAMPA, FL 33624 US 02202005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2103475 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATORRE, RANDALL C DO NOT WRITE 14924 CASEY ROAD TAMPA, FL 33624 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and tille if applicable. (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE LATORRE, RANDALL C NAME STREET ADDRESS 14924 CASEY ROAD TAMPA, FL 33624 DITY-ST-ZIP TITLE V00000263129 03/14/05-80085-003 SU.UU NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED