

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026526

Entity Name: RCL INVESTMENTS, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

13909 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13909 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 41-2103475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, RANDALL C
13909 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATORRE, RANDALL C
Address: 13909 NORTH DALE MABRY HIGHWAY, STE 201
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LATORRE, CHERYL L
Address: 13909 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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: CHERYL LATORRE

MGR

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date