

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026526

Entity Name: RCL INVESTMENTS, LLC

FILED
Jun 07, 2010
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:

WALLACE, MICHAEL R ESQ
4100 W KENNEDY BLVD
STE 213
TAMPA, FL 33609 US

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: MICHAEL R. WALLACE, ESQ.

06/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 L LATORRE

MGR

06/07/2010

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