

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026532

FILED
Apr 15, 2009
Secretary of State

Entity Name: RCL, FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

716 SPRING LAKE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
SAPPIRE, NC 28774

New Mailing Address:

FEI Number: 20-0099279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: JASON E. HAVENS, PLLC

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBSON, W. C
Address: P.O. BOX 208
City-St-Zip: SAPPHIRE, NC 28774

ADDITIONS/CHANGES:

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

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: WILLIAM CRAIG GIBSON

MGR

04/15/2009

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