

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 03, 2006
Secretary of State**

DOCUMENT# L03000027790

Entity Name: RCL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1574 BROOKSIDE BLVD.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1574 BROOKSIDE BLVD.
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-0082857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUS, ROBERT
1574 BROOKSIDE BLVD
LARGO, FL 33770 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: MGRM () Delete
Name: CIUS, ROBERT
Address: 1574 BROOKSIDE BLVD.
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: CIUS, MIECZYSLAW
Address: 2700 BAYSHORE DR.
City-St-Zip: BELLEAIR, FL 33786

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT CIUS

MGRM

04/03/2006

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