2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032174

Entity Name: R & W INVESTMENT PROPERTIES, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 WINDOVER WAY MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4360 WINDOVER WAY MELBOURNE, FL 32934

FEI Number: 20-0198952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, STE. 505
MELBOURNE, FL 32901 US
ANDERSON, J. PATRICK
2200 FRONT ST. SUITE 301
MELBOURNE, FL 32901 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WILLIAMS, DALE
Address: 4360 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: MGR

 Name:
 ROSE, BEVERLY

 Address:
 4360 WINDOVER WAY

 City-St-Zip:
 MELBOURNE, FL 32934

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 Statues.

SIGNATURE: DALE B WILLIAMS MGR 03/29/2010