

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049424

Entity Name: RLB INVESTMENTS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

7989 CAUSEWAY BLVD
ST PETERSBURG, FL 33706 US

New Principal Place of Business:

7989 CAUSEWAY BLVD
ST PETERSBURG, FL 33707 US

Current Mailing Address:

P.O. BOX 47565
ST PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 40-3503607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, RAYMOND L
7989 CAUSEWAY BLVD
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BALLOU, RAYMOND L
7989 CAUSEWAY BLVD
ST PETERSBURG, FL 33707 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLOU, RAYMOND L
Address: P.O. BOX 47565
City-St-Zip: ST PETERSBURG, FL 33743

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: RAYMOND L BALLOU

MGR

01/29/2008

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