

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049872

FILED
Apr 28, 2004
Secretary of State

Entity Name: RLE INVESTMENTS, LLC

Current Principal Place of Business:

4627 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4627 RUE BORDEAUX
LUTZ, FL 33558

New Mailing Address:

FEI Number: 03-6108222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ.
2201 NORTHEAST COACHMAN RD.
SUITE 102
CLEARWATER, FL 33765 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: RICK W. SADORF

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ERICKSON, ROBERT
Address: 4627 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ERICKSON

MGRM

04/28/2004

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