

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010228

FILED
May 01, 2010
Secretary of State

Entity Name: RFG INVESTMENTS, L.L.C.

Current Principal Place of Business:

303 PILOT PLACE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

303 PILOT PLACE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAKER, STEPHEN F
800 FIRST STREET, SOUTH
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFITH, ROBERT F
Address: 303 PILOT PLACE
City-St-Zip: WINTER HAVEN, FL 33881 US

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 Statutes.

SIGNATURE: ROBERT F GRIFFITH

MGR

05/01/2010

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