2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035187

Current Principal Place of Business:

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

FILED Apr 28, 2008 Secretary of State

Date

701 PAULINA RD JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 701 PAULINA RD JUPITER, FL 33477 FEI Number: 20-1153703 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: DELUCIA, RICHARD A JR 701 PAULINA RD JUPITER, FL 33477 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELUCIA, RICHARD A JR.
 Name:

 Address:
 701 PAULINA RD
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: RICHARD DELUCIA PRES 04/28/2008