2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047103

Entity Name: RI, L.L.C.

Name:

FILED Mar 14, 2008 Secretary of State

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

5452 W CRENSHAW STREET 5452 W CRENSHAW STREET

SUITE 5 SUITE 6

TAMPA, FL 33634 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5452 W. CRENSHAW STREET 5452 W. CRENSHAW STREET

SUITE 5 SUITE 6

TAMPA, FL 33634 TAMPA, FL 33634

FEI Number: 20-1290663 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:

WILKINSON, G. BARRY LAKY, MIKE 696 FIRST AVENUE NORTH, SUITE 201 5452 W. CRENSHAW ST. PETERSBURG, FL 33701 SUITE 6 TAMPA, FL 33634 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.

Name:

SIGNATURE: MIKE LAKY 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete LAKY, MICHAEL S

LAKY, MICHAEL S Address: 7254 16TH COURT NE Address: 5452 W. CRENSHAW SUITE 6

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33634

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: MIKE LAKY 03/14/2008