2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050415

Entity Name: R AND R INVESTMENT GROUP LLC

FILED Jan 04, 2011 Secretary of State

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

230 AV C SW

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

230 AV C SW

WINTER HAVEN, FL 33880

FEI Number: 20-1262914 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:

MULLER, ROBERT H 230 AV C SW

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: MGRM

Name: MULLER, ROBERT H

Address: 722 SOUTH LAKE STARR BLVD. City-St-Zip: LAKE WALES, FL 33898

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 Statues.

SIGNATURE: ROBERT MULLER MGR 01/04/2011