

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054378

FILED
Aug 03, 2007
Secretary of State

Entity Name: RUBICON INVESTMENT, LLC

Current Principal Place of Business:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 US

New Principal Place of Business:

5451 VIA DELRAY
DELRAY BEACH, FL 33484 US

Current Mailing Address:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 US

New Mailing Address:

5451 VIA DELRAY
DELRAY BEACH, FL 33484 US

FEI Number: 87-0731060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEITZNER, JASON E MEMBER
157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

WEITZNER, JASON E MEMBER
5451 VIA DELRAY
DELRAY BEACH, FL 33484 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:

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEITZNER, JASON E
Address: 157 YACHT CLUB WAY SUITE 305
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR () Delete
Name: WEITZNER, LAWRENCE K
Address: 125 EINSTEIN WAY
City-St-Zip: CRANBURY, NJ 08512 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITZNER, JASON E
Address: 5451 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
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: JASON WEITZNER

MGR

08/03/2007

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