## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087747

Entity Name: RJR INVESTMENT GROUP, LLC

FILED Mar 26, 2005 Secretary of State

() Change () Addition

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

3010 RIDGE VALE CIRCLE VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

3010 RIDGE VALE CIRCLE VALRICO, FL 33594 US

FEI Number: 20-2062282 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:

KENT RUNNELLS, P.A. 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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

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MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 DECELLES, RONALD E
 Name:

Address: 3010 RIDGE VALE CIRCLE Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip:

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

 Name:
 CERVI, JOHN
 Name:
 CERVI, JOHN

 Address:
 3010 RIDGE VALE CIRCLE
 Address:
 3005 RIDGE VALE CIRCLE

 Address:
 3010 RIDGE VALE CIRCLE
 Address:
 3005 RIDGE VALE CIRCLE

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 VALRICO, FL 33594 US

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

Name:JENKINS, ROGERName:JENKINS, ROGERAddress:3010 RIDGE VALE CIRCLEAddress:3005 RIDGE VALE CIRCLECity-St-Zip:VALRICO, FL 33594 USCity-St-Zip:VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD DECELLES MGRM 03/26/2005