

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003975

Entity Name: RLJ INVESTMENTS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

25 FOX VALLEY
ARNOLD, MO 63010

New Principal Place of Business:

900 JEFFCO BLVD.
ARNOLD, MO 63010

Current Mailing Address:

25 FOX VALLEY
ARNOLD, MO 63010

New Mailing Address:

900 JEFFCO BLVD.
ARNOLD, MO 63010

FEI Number: 25-1907728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RAMONA L
3293 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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: MM () Delete
Name: JONES, RAMONA L
Address: #25 FOX VALLEY
City-St-Zip: ARNOLD, MO 63010

Title: MM () Delete
Name: JONES, LLOYD E
Address: #25 FOX VALLEY
City-St-Zip: ARNOLD, MO 63010

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: JONES, RAMONA L
Address: 900 JEFFCO BLVD.
City-St-Zip: ARNOLD, MO 63010

Title: MM (X) Change () Addition
Name: JONES, LLOYD E
Address: 900 JEFFCO BLVD.
City-St-Zip: ARNOLD, MO 63010

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: RAMONA LYNN JONES

MM

01/06/2009

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