2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008438

Entity Name: RJD INVESTMENTS, LLC

FILED Sep 14, 2007 Secretary of State

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

304 SECOND TERRACE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

304 SECOND TERRACE KEY LARGO, FL 33037

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

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: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 US CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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: JOE A CATARINEAU 09/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOVELAND, DIANE
 Name:

 Address:
 304 SECOND TERRACE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 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: DIANE LOVELAND MGR 09/14/2007