

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020868

FILED
Apr 11, 2006
Secretary of State

Entity Name: R.P.& S.G. INVESTMENTS, L.L.C.

Current Principal Place of Business:

3706 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5105 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3706 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

5105 S FLAGLER DR.
WEST PALM BEACH, FL 33405 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: GUERRIERI, SCOTT
Address: 3706 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GUERRIERI, SCOTT
Address: 3706 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Change (X) Addition
Name: GUERRIERI, SCOTT
Address: 3706 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Change (X) Addition
Name: GUERRIERI, CHELSEA
Address: 5105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Change (X) Addition
Name: GUERRIERI, AMY
Address: 5105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Change (X) Addition
Name: GUERRIERI, CHARLIE
Address: 5105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SCOTT GUERRIERI

MGRM

04/11/2006

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