

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025727

FILED
Mar 13, 2006
Secretary of State

Entity Name: RCP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

W 167 NORTH 9920 CARDINAL COURT
GERMANTOWN, WI 53022

New Principal Place of Business:

Current Mailing Address:

W 167 NORTH 9920 CARDINAL COURT
GERMANTOWN, WI 53022

New Mailing Address:

FEI Number: 20-2700762

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

S L BELL COMPANY
2505 ZOYSIA LN.
N FT. MYERS, FL 339172458 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: SANDRA BELL

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAFF, ROBERT A
Address: 1613 CLUB GARDENS DRIVE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAFF, ROBERT A
Address: W167 N9920 CARDINAL CT.
City-St-Zip: GERMANTOWN, WI 53022

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: ROBERT A PAFF

MGRM

03/13/2006

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