

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047567

FILED
Apr 28, 2010
Secretary of State

Entity Name: RIE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4605 W. JACKSON ST.
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

4605 W. JACKSON ST.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-2841688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYARS, JEFFREY S
1712 EAST HERNANDEZ STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CRIBBS, MICHAEL F
732 RIDGE ROAD
PENSACOLA, FL 32514 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: MICHAEL F. CRIBBS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYARS, JEFFREY S
Address: 1712 EAST HERNANDEZ STREET
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM
Name: CRIBBS, MICHAEL F
Address: 732 RIDGE ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM
Name: MARTIN, CAROL N
Address: 7231 WYMART ROAD
City-St-Zip: PENSACOLA, FL 32526

I hereby 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: MICHAEL F. CRIBBS

MBR

04/28/2010

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