

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048175

Entity Name: R & R INVESTMENTS SOUTH, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

4095 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949

Current Mailing Address:

P.O. BOX 18636
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-2834898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, GEORGE A
4095 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAY, GEORGE A JR
2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949 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: GEORGE A. RAY, JR.

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, GEORGE A
Address: P.O. BOX 18636
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, GEORGE A JR
Address: 2416 HARBOUR COVE DR.
City-St-Zip: FORT PIERCE, FL 34949

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: GEORGE A. RAY JR

MGRM

04/13/2007

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