

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048175

Entity Name: R & R INVESTMENTS SOUTH, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949

New Principal Place of Business:

6010 EDGEMERE COURT
PALM BEACH GARDENS, FL 33410

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 JR
2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

RAY, GEORGE A JR
6010 EDGEMERE COURT
PALM BEACH GARDENS, FL 33410 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,

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, GEORGE A JR
Address: 6010 EDGEMERE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE A RAY JR

MGRM

01/27/2009

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