

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000049851

**FILED**  
**Jan 25, 2006**  
**Secretary of State**

**Entity Name:** RSL INVESTMENT GROUP LLC

**Current Principal Place of Business:**

1515 UNIVERSITY DR SUITE 104  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

1515 UNIVERSITY DR  
SUITE 104  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1515 UNIVERSITY DR SUITE 104  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

1515 UNIVERSITY DR  
SUITE 104  
CORAL SPRINGS, FL 33071

**FEI Number:** 83-0429019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LE NOBLE, RICK  
1515 UNIVERSITY DR SUITE 104  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

LE NOBLE, RICK  
1515 UNIVERSITY DR  
SUITE 104  
CORAL SPRINGS, FL 33071 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:**

01/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** LE NOBLE, RICK  
**Address:** 2206 BAY DR  
**City-St-Zip:** POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LE NOBLE, RICK  
**Address:** 1515 UNIVERSITY DR SUITE 104  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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:** RICK LENOBLE

MGRM

01/25/2006

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