

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055327

FILED
May 11, 2007
Secretary of State

Entity Name: RLAND INVESTMENTS, LLC

Current Principal Place of Business:

477 DEVILS LANE
NAPLES, FL 34103

New Principal Place of Business:

12345 77TH PLACE N
WEST PLAM BEACH, FL 33412

Current Mailing Address:

477 DEVILS LANE
NAPLES, FL 34103

New Mailing Address:

12345 77TH PLACE N
WEST PALM BEACH, FL 33412

FEI Number: 20-2942370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, GREGORY
C/O VITALE AND MILLER, P.A.
800 S. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALEFF, JEFFREY
Address: 960 SW 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALEFF, JEFFREY
Address: 12345 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: JEFFREY TALEFF

MGRM

05/11/2007

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