2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

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Entity Name: RIFO INVESTMENTS, LLC

Current Principal Place of Business:

2980 TANGERINE TERRACE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2980 TANGERINE TERRACE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-3591368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOZARD, JAMES L
2980 TANGERINE TERRACE
PALM HARBOR, FL 34684 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: MGR
Name: FOZARD, JAMES L
Address: 2980 TANGERINE TERRACE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: RITCHIE, DOUGLAS W
Address: 950 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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 Statues.

SIGNATURE: JAMES L. FOZARD MGR 01/14/2010

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