2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106636

Entity Name: RMJ INVESTMENTS L.L.C.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7031 BENJAMIN ROAD STE G 7031 BENJAMIN ROAD TAMPA, FL 33634

SUITE G

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7031 BENJAMIN ROAD STE G 7031 BENJAMIN ROAD SUITE G TAMPA, FL 33634

TAMPA, FL 33634

ADDITIONS/CHANGES:

FEI Number: 04-3738424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAMARGO, TED R FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BLVD STE 100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

HARB, BESHARA I HARB, BESHARA I MGR. Name: Name: Address: 9706 PORT COLONY WAY Address: 9706 PORT COLONY WAY City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: BESHARA I. HARB 02/09/2009