2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L05000112065** 04-30-2008 90041 018 ***138.75 1. Entity Name R & J INVESTMENT, LLC Principal Place of Business Mailing Address 60034933 2275 S. FEDERAL HIGHWAY 2275 S. FEDERAL HIGHWAY **SUITE 270** SUITE 270 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E083 (12/06) Cha-LLC 4. FEI Number Applied For City & State City & State 13-4301796 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUELLER, RYAN Street Address (P.O. Box Number is Not Acceptable) 2275 S. FEDERAL HIGHWAY **SUITE 270** DELRAY BEACH, FL 33483 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM Delete TITLE TITLE ☐ Change ☐ Addition MUELLER, RYAN NAME NAME STREET ADDRESS 4444 FRANCES DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change ☐ Addition FREDRICKSEN, JEREMY NAME NAME STREET ADDRESS 232 SE 7TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGRM ☐ Delete ☐ Change Addition TITLE GLOBERMAN, JONATHAN NAME NAME 180 NE 4TH AVE APT 404W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IF Change TITLE MGRM ☐ Delete TITLE ■ Addition RUBIN, MICHAEL NAME NAME STREET ADDRESS 2036 ALTA MEADOWS LN APT 1401 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED