2008 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Mar 18, 2008 08:00 A DOCUMENT # L06000034283 **Secretary of State** 1. Entity Name RJ INVESTMENT GROUP, LLC Principal Place of Business Mailing Address **107 AMAR PLACE** 107 AMAR PLACE PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5384169 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKEY, MICHAEL P ESQ. DO NOT WRITE 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 U00000862542 04/03/08-80055-After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME HERITAGE BUILDERS INC. 107 AMAR PLACE, STE. 103 STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. Thereby certify that the information supplied with this filing 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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PED OR PRINTED NAME OF MINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/12/08 850-230-8277

Daytime Phone #