2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040281

HENRY, RICHARD

15971 CUTTERS COURT

FORT MYERS, FL 33908

Name:

Address:

City-St-Zip:

Entity Name: R & I INVESTMENTS, LLC

FILED Sep 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15971 CUTTERS COURT FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15971 CUTTERS COURT FORT MYERS, FL 33908 FEI Number: 20-4725259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CABRERA, SAMIR 12800 UNIVERSITY DRIVE SUITE 500 FORT MYERS, FL 33907 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: RICHARD HENRY MGRM 09/06/2007