

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086537

FILED
Feb 01, 2007
Secretary of State

Entity Name: RJD INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1814 SHERWOOD CIRCLE
CLEARWATER, FL 33764

New Principal Place of Business:

621 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

1814 SHERWOOD CIRCLE
CLEARWATER, FL 33764

New Mailing Address:

621 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

FEI Number: 20-5735820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD J
1814 SHERWOOD CIRCLE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DAVIS, RICHARD J
621 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 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: RICHARD J DAVIS

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, RICHARD J
Address: 1814 SHERWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RICHARD J
Address: 621 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the 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 J DAVIS

MGR

02/01/2007

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