

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092965

FILED
Feb 22, 2008
Secretary of State

Entity Name: RAND NEWMAN INVESTMENTS LLC

Current Principal Place of Business:

13313 NW 214TH TERRACE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

21616 NW CR 1493
ALACHUA, FL 32615 US

Current Mailing Address:

13313 NW 214TH TERRACE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

21616 NW CR 1493
ALACHUA, FL 32615 US

FEI Number: 02-0787115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAND B MR.
13313 NW 214TH TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

NEWMAN, RAND B MR.
21616 NW CR 1493
ALACHUA, FL 32615 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:

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: NEWMAN, RAND B OFFICER
Address: 13313 NW 214TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: NEWMAN, RAND B OFFICER
Address: 21616 NW CR 1493
City-St-Zip: ALACHUA, FL 32615

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: RAND NEWMAN

MR

02/22/2008

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