2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103115

Entity Name: RAINBOW HOMES INVESTMENT LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 NORTH MAIN STREET KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1221 NORTH MAIN STREET KISSIMMEE, FL 34744

FEI Number: 20-5771343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, SERGIO E 1221 NORTH MAIN STREET KISSIMMEE, FL 34744 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:

CEO Title: (X) Change () Addition () Delete RIORDAN, PAUL CEO RIORDON, PAUL CEO Name: Name: Address: 5149 CLARION DRIVE Address: 5149 CLARION DRIVE City-St-Zip: KISSIMMEE, FL 32808 City-St-Zip: KISSIMMEE, FL 32808

Title: CFO () Delete Title: () Change () Addition

 Name:
 ORTIZ, LUCIA CFO
 Name:

 Address:
 1221 NORTH MAIN STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORTIZ, SERGIO E TREASUR
 Name:

 Address:
 1221 NORTH MAIN STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: SERGIO E ORTIZ MGR 04/27/2007