

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122544

FILED
Mar 25, 2010
Secretary of State

Entity Name: RLM SPECIAL INVESTMENT, LLC

Current Principal Place of Business:

104 PARADISE CIRCLE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 20-8187646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT L
104 PARADISE CIRCLE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MARTIN, ROBERT L
Address: 104 PARADISE CIRCLE
City-St-Zip: CRESCENT CITY, FL 32112 US

I hereby 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: ROBERT L. MARTIN

MGR

03/25/2010

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