2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000137

Entity Name: RJR GROUP, LLC

Address:

City-St-Zip:

PO BOX 906

LACOOCHEE, FL 33537

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 34770 ORCHID PARKWAY RIDGE MANOR, FL 33523 **Current Mailing Address: New Mailing Address:** PO BOX 906 LACOOCHEE, FL 33537 FEI Number: 20-8219545 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: INCORP SERVICES, INC RITZ, RONALD H 17888 67TH COURT NORTH 34770 ORCHID PARKWAY US RIDGE MANOR, FL 33523 US LOXAHATCHEE, FL 33470 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: RONALD H RITZ 05/29/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RITZ, RONALD Name: Name: Address: PO BOX 906 Address: City-St-Zip: LACOOCHEE, FL 33537 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RITZ, JOANNE 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: JOANNE RITZ MGR 05/29/2008