2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003954

Entity Name: RENNEL INVESTMENTS, LLC

FILED Apr 14, 2008 Secretary of State

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

4281 N.W. 19TH STREET

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4281 N.W. 19TH STREET #7 LAUDERHILL, FL 33313

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RODNEY, RECCA A 4282 N.W. 19TH STREET #7 LAUDERHILL, FL 33313 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODNEY, RECCA A
 Name:

 Address:
 4281 N.W. 19TH STREET, #7
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 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: RECCA RODNEY MGRM 04/14/2008