

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019674

FILED
Jul 21, 2010
Secretary of State

Entity Name: R&S INVESTMENT GROUP, LLC

Current Principal Place of Business:

3493 WOODLEY PARK PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3493 WOODLEY PARK PLACE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 22-3955105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KINARD, ROBERT L
Address: 3493 WOODLEY PARK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: KINARD, SUSAN K
Address: 3493 WOODLEY PARK PLACE
City-St-Zip: OVIEDO, FL 32765

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 KINARD

MGR

07/21/2010

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