

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021690

FILED
Mar 25, 2008
Secretary of State

Entity Name: RJ INVESTMENT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

4311 S.W. 63RD AVENUE
DAVIE, FL 33314 US

New Principal Place of Business:

1900 NE 16TH TERRACE
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

4311 S.W. 63RD AVENUE
DAVIE, FL 33314 US

New Mailing Address:

1900 NE 16TH TERRACE
FT. LAUDERDALE, FL 33305 US

FEI Number: 20-8539731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, ROBERT W
4311 S.W. 63RD AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JOHNS, ROBERT W
1900 NE 16TH TERRACE
FT. LAUDERDALE, FL 33305 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: ROBERT JOHNS

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNS, ROBERT W
Address: 4311 S.W. 63RD AVENUE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, ROBERT W
Address: 1900 NE 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: ROBERT JOHNS

MGR

03/25/2008

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