2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024789

City-St-Zip:

Entity Name: RJD INVESTMENT GROUP, LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9722 BEAR LAKE ROAD 632 FLORIDA CENTRAL PARKWAY APOPKA, FL 32703 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 9722 BEAR LAKE ROAD P.O. BOX 520250 LONGWOOD, FL 327520250 APOPKA, FL 32703 FEI Number: 20-8827649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOMINICA, ROBERT DOMINICA, ROBERT 632 FLORIDA CENTRAL PARKWAY 9722 BEAR LAKE ROAD APOPKA, FL 32703 LONGWOOD, FL 32750 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: 01/25/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DOMINICA, ROBERT Name: Name: Address: Address: P.O. BOX 520250 City-St-Zip: City-St-Zip: LONGWOOD, FL 327520250 Title: Title: () Change (X) Addition () Delete DOMINICA, RICHARD Name: Name: Address: Address: P.O. BOX 520250

City-St-Zip:

LONGWOOD, FL 327520250

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 DOMINICA D 01/25/2008