

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050442

Entity Name: RGA INVESTMENTS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALDRIDGE, R. GENE
FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: ALDRIDGE, R. GENE
Address: 50 NORTH LAURA STREET, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202

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: R. GENE ALDRIDGE M 01/11/2008

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