

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086405

FILED
Mar 20, 2009
Secretary of State

Entity Name: R3 INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

14605 49TH STREET NORTH, STE 13
CLEARWATER, FL 33762

New Principal Place of Business:

11801-5 28TH STREET NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

14605 49TH STREET NORTH, STE 13
CLEARWATER, FL 33762

New Mailing Address:

11801-5 28TH STREET NORTH
ST. PETERSBURG, FL 33716

FEI Number: 26-0765677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD,
STE 425
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREWER, RONALD D PRES
Address: 14605 49TH STREET NORTH, STE 13
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: SHOLZ, RICHARD H VP
Address: 14605 49TH STREET NORTH, STE 13
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: STOCKTON, RICHARD L CFO
Address: 14605 49TH STREET NORTH, STE 13
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREWER, RONALD D PRES
Address: 11801-5 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR (X) Change () Addition
Name: SHOLZ, RICHARD H VP
Address: 11801-5 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR (X) Change () Addition
Name: STOCKTON, RICHARD L CFO
Address: 11801-5 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: RONALD D BREWER

PRES

03/20/2009

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