

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086405

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1901 ULMERTON ROAD,
STE 425
CLEARWATER, FL 33762 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: BREWER, RONALD D PRES
Address: 11801-5 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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

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

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: RONALD D BREWER

PRES

01/19/2011

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