2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086405

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

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHRS, DENIS A

1901 ULMERTON ROAD,
STE 425
CLEARWATER, FL 33762 US

COHRS, DENIS A

1901 ULMERTON ROAD,
SUITE 425
CLEARWATER, FL 33762 US

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: 04/05/2012

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 VP 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 Statues.

SIGNATURE: RONALD D BREWER PRES 04/05/2012