2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT #L07000086854** 03-31-2008 90273 039 ***143.75 RGM EXQUISITE TRUST INVESTMENT, LLC Principal Place of Business Mailing Address 2108 SUNRISE DRIVE 2108 SUNRISE DRIVE SEBRING, FL 33872 SEBRING, FL 33872 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, REBECCA I Street Address (P.O. Box Number is Not Acceptable) 2108 SUNRISE DRIVE SEBRING, FL 33872 Zip Code 8. The above named entity submits this statement for the purpose of grianging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age MGR SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Change TITLE TITLE ☐ Delete Addition MURRAY, REBECCA I NAME NAME STREET ADDRESS 2108 SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP MGR Delete ☐ Change TITLE TITLE ☐ Addition MURRAY, GARNETT G NAME NAME 2108 SUNRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP. ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608, Florida Statutes.

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

BUS_#1863-659-4493 Home phone #863-355-3777

Daytima Phone #