

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002723

FILED
Jul 22, 2009
Secretary of State

Entity Name: RCL UNITED INVESTMENTS, LLC

Current Principal Place of Business:

603 RALEIGH ROAD, SE
PALM BAY, FL 32909

New Principal Place of Business:

1500 LA MADERIA DR, SW
PALM BAY, FL 32908

Current Mailing Address:

603 RALEIGH ROAD, SE
PALM BAY, FL 32909

New Mailing Address:

1500 LA MADERIA DR, SW
PALM BAY, FL 32908

FEI Number: 26-5873550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEMKE, ROBERT J
603 RALEIGH ROAD, SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

LEMKE, ROBERT J
1500 LA MADERIA DR SW
PALM BAY, FL 32908 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: ROBERT LEMKE

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMKE, ROBERT J
Address: 603 RALEIGH ROAD, SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMKE, ROBERT J
Address: 1500 LA MADEIA DR SW
City-St-Zip: PALM BAY, FL 32908

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: ROBERT LEMKE

MGRM

07/22/2009

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