

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040384

FILED
Apr 29, 2009
Secretary of State

Entity Name: RHEMA INVESTMENT GROUP, LLC

Current Principal Place of Business:

135 PHEASANT RUN BLVD.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1333 WEST 33RD STREET
WEST PALM BEACH, FL 33404

Current Mailing Address:

135 PHEASANT RUN BLVD.
WEST PALM BEACH, FL 33415

New Mailing Address:

1333 WEST 33RD STREET
WEST PALM BEACH, FL 33404

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LYNN M
135 PHEASANT RUN BLVD.
WEST PALM BEACH, FL 33415 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 () Delete
Name: ALLEN, LYNN
Address: 135 PHEASANT RUN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: PRESTON, MARY
Address: 1333 WEST 33RD STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY PRESTON

MGR

04/29/2009

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