2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050136

Entity Name: RU INVESTMENT, LLC

FILED Jun 23, 2009 Secretary of State

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

5413 SHINGLE CREEK DRIVE ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

5413 SHINGLE CREEK DRIVE ORLANDO, FL 32821

FEI Number: 26-2726555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISHER, RUSHMER, WERRENRATH, DICKSON % JON MARSHALL ODEN ESQ. 20 NORTH ORANGE AVENUE, STE. 1500 ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UNGARO, RICHARD
 Name:

 Address:
 5413 SHINGLE CREEK DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 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: RICHARD UNGARO MR. 06/23/2009