

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058396

FILED
Feb 10, 2009
Secretary of State

Entity Name: R & K EDWARDS INVESTMENTS, LLC

Current Principal Place of Business:

536 POINT LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

536 POINT LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-2799352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE, STE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EDWARDS, RONALD L
536 POINT LANE
VERO BEACH, FL 32963 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: RONALD L. EDWARDS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EDWARDS, RONALD L
Address: 536 POINT LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Change (X) Addition
Name: EDWARDS, KATHRYN A
Address: 536 POINT LANE
City-St-Zip: VERO BEACH, FL 32963

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: RONALD L. EDWARDS

MGRM

02/10/2009

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