

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069905

FILED
Apr 30, 2009
Secretary of State

Entity Name: R.I.G. REAL-ESTATE INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

4356 INDIAN DEER RD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

4356 INDIAN DEER RD.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 90-0474878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KYLE R
1037 S. HIAWASSEE RD
UNIT 2817
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROWN, KYLIE R
4356 INDIAN DEER RD.
WINDERMERE, FL 34786 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: KYLIE BROWN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, KYLIE R
Address: 1037 S. HIAWASSEE RD. UNIT #2817
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: BROWN, MARTIN R
Address: 29461 STATE HWY. Y
City-St-Zip: JONESBURG, MO 63351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, KYLIE R
Address: 4356 INDIAN DEER RD.
City-St-Zip: WINDERMERE, FL 34786 US

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: KYLIE BROWN

MGR

04/30/2009

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