

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038973

FILED
Mar 25, 2010
Secretary of State

Entity Name: RDW INVESTMENT COMPANY, LLC

Current Principal Place of Business:

10010 FAIRWAY VILLAGE DRIVE
ROSWELL, GA 30076 US

New Principal Place of Business:

925 NORTH POINT PARKWAY
SUITE 450
ALPHARETTA, GA 30005 US

Current Mailing Address:

10010 FAIRWAY VILLAGE DRIVE
ROSWELL, GA 30076 US

New Mailing Address:

925 NORTH POINT PARKWAY
SUITE 450
ALPHARETTA, GA 30005 US

FEI Number: 26-4757478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, DUANE
Address: 10010 FAIRWAY VILLAGE DRIVE
City-St-Zip: ROSWELL, GA 30076 US

I hereby 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: DUANE WOOD

MGR

03/25/2010

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