2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112132

Entity Name: 57 R INVESTMENTS, LLC

FILED Mar 08, 2012 Secretary of State

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

11510 SW 110TH AVE. DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11510 SW 110TH AVE. 5353 SE HWY 41 DUNNELLON, FL 34432 MORRISTON, FL 32668

FEI Number: 27-1348991 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:

WAGGENER, WILLIAM W
11510 SW 110TH AVE.

DUNNELLON, FL 34432 US

WAGGENER, WILLIAM W
5353 SE HWY 41
MORRISTON, FL 32668 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: 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGGENER, WILLIAM W Address: 5353 SE HWY 41 City-St-Zip: MORRISTON, FL 32668

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 Statues.

SIGNATURE: WILLIAM WAGGENER MGR 03/08/2012