2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022108

Entity Name: RLF INVESTMENT GROUP, LLC

Apr 28, 2011 Secretary of State

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

2739 OLD WINTER GARDEN ROAD 2 NORTH BLUFORD AVE OCOEE, FL 34761

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 683097 2739 OLD WINTER GARDEN ROAD

OCOEE, FL 34761 ORLANDO, FL 34761 OC

FEI Number: 27-2008437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINSON, DONALD K 13531 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787

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:

MGRM

ROBINSON, DONALD K Name: Address: 13531 SUNSET LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787 OC

Title: MGRM Name: FORGES, LOU Address: 130 CLOWSON CT City-St-Zip: OCOEE, FL 34761 OC

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: DONALD ROBINSON **MGRM** 04/28/2011