

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040863

Entity Name: R L & A INVESTMENT LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

PIER PARK DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

419 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

6500 BRIDGE WATER WAY
UNIT 502
PANAMA CITY BEACH, FL 32407 US

FEI Number: 27-2358867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZANA, AVI
419 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VAZANA, AVI
6500 BRIDGE WATER WAY
UNIT 502
PANAMA CITY BEACH, FL 32407 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: AVI VAZANA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZANA, AVI
Address: 6500 BRIDGE WATER WAY, UNIT 502
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: AVI VAZANA

MGRM

02/24/2011

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