2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082888

Entity Name: RCY INVESTMENTS, LLC

FILED Feb 28, 2011 Secretary of State

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

1054 SEAHAWK LANE 15550 MCGREGOR BLVD SANIBEL ISLAND, FL 33957 SUITE 104

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

1054 SEAHAWK LANE
SANIBEL ISLAND, FL 33957
SUITE 104
FT. MYERS, FL 33908

FEI Number: 37-1607175 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:

CONGRESS, DOUG

1054 SEAHAWK LANE

SANIBEL, ISLAND, FL 33957 US

CONGRESS, DOUG

15550 MCGREGOR BLVD

SUITE 104

FT. MYERS, FL 33908 US

FT. WITERS, FL 33900 O

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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONGRESS, DOUG

Address: 15550 MCGREGOR BLVD SUITE 104

City-St-Zip: FT. MYERS, FL 33908

 Title:
 MGRM

 Name:
 RUANE, KEVIN B

 Address:
 15550 MCGREGOR BLVD

 City-St-Zip:
 FT. MYERS, FL 33908

Title: MGRM

Name: YODICE, SALVATORE F Address: 15 WILTSHIRE DRIVE

City-St-Zip: BOONTON TOWNSHIP, NJ 07005

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: DOUG COMGRESS MGRM 02/28/2011