

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 22, 2010
Secretary of State**

DOCUMENT# M00000000256

Entity Name: R.L.R. INVESTMENTS, LLC

Current Principal Place of Business:

7340 N. U.S. HWY 27
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

600 GILLAM RD.
ATTN: LEGAL DEPT.
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 31-1573870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ROBERTS, RALPH I SR
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: MGR
Name: ROBERTS, MARY D
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VP/S
Name: DELUCA, DONALD
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: MGR
Name: ROBERTS, ROBY L
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: AS
Name: WADE, JEFFREY C
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: HAUNGS, JEFFREY
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT. MYERS, FL 33907

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: JEFFREY WADE

AS

12/22/2010

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