2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004035

Entity Name: RLEM INVESTMENTS, LLC

FILED Feb 21, 2005 Secretary of State

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

8579 LA SENDA COURT ALTA LOMA, CA 91701

Current Mailing Address: New Mailing Address:

8579 LA SENDA COURT ALTA LOMA, CA 91701

FEI Number: 33-0870857 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:

LYNN, MARK J ESQ. LYNN, MARK J ESQ.

2101 WEST COMMERCIAL BLVD., SUITE 4100 2101 WEST COMMERCIAL BLVD., SUITE 2800

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: 02/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MONIAK, LAWRENCE M
 Name:

 Address:
 7144 ALMADEN LANE
 Address:

 City-St-Zip:
 CARLSBAD, CA 92009
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MONIAK, ELLEN G
 Name:

 Address:
 7144 ALMADEN LANE
 Address:

 City-St-Zip:
 CARLSBAD, CA 92009
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MONIAK, RICHARD M
 Name:
 MONIAK, RICHARD M

 Address:
 7144 ALMADEN LANE
 Address:
 8579 LA SENDA COURT

 City-St-Zip:
 CARLSBAD, CA 92009
 City-St-Zip:
 ALTA LOMA, CA 91701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LAWRENCE M. MONIAK MGRM 02/21/2005