2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003808

Entity Name: RTN INVESTORS, LLC

FILED Mar 26, 2008 Secretary of State

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

559 E. ELKCAM CIRCLE 555 E. ELKCAM CIRCLE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

559 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

555 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

FEI Number: 20-8906250 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:

COHEN & GRIGSBY, P.C.

27200 RIVERVIEW CENTER BLVD., SUITE 309

NACHEF, JOHN
555 E ELKCAM CIRCLE

BONITA SPRINGS, FL 34134 US MARCO ISLAND, FL 34145 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: JOHN P NACHEF 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:NACHEF, JOHNName:NACHEF, JOHNAddress:559 E. ELKCAM CIRCLEAddress:555 E. ELKCAM CIRCLECity-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN P NACHEF MGR 03/26/2008