

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040619

FILED
Apr 16, 2009
Secretary of State

Entity Name: R & D CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11609 NW 62ND PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

11609 NW 62ND PLACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 41-2238722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGE, RANDAL G
11609 NW 62ND PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

FLAGE, KAREN D
11609 NW 62ND PLACE
GAINESVILLE, FL 32653 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: KAREN D FLAGE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLAGE, RANDAL G
Address: 11609 NW 62ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAGE, KAREN D
Address: 11609 NW 62ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR () Change (X) Addition
Name: FLAGE, CALE B
Address: 11609 NW 62ND PL
City-St-Zip: GAINESVILLE,, FL 32653

Title: MGR () Change (X) Addition
Name: CLARDY, MITCHELL
Address: 1505 FT CLARKE BLVD #17-203
City-St-Zip: GAINESVILLE, FL 32606

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: CALE FLAGE

MGR

04/16/2009

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