

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080011

FILED
Apr 14, 2008
Secretary of State

Entity Name: RLRG, LLC

Current Principal Place of Business:

16708 MAGNOLIA TERRACE
MONTVERDE, FL 34756

New Principal Place of Business:

16708 MAGNOLIA TERRACE
MONTVERDE, FL 34756 US

Current Mailing Address:

16708 MAGNOLIA TERRACE
MONTVERDE, FL 34756

New Mailing Address:

PO BOX 1094
OAKLAND, FL 34760 US

FEI Number: 26-0558077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH C. NAGEL, P.A.
959 10TH ST
CLERMONT, FL 34711 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: MGRM () Delete
Name: ROCHA, RICHARD F JR
Address: 16708 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM () Delete
Name: ROCHA, LESLIE A
Address: 16708 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, RICHARD F JR
Address: 16708 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756 US

Title: MGRM (X) Change () Addition
Name: ROCHA, LESLIE A
Address: 16708 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756 US

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: LESLIE A ROCHA

MGRM

04/14/2008

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