

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080011

Entity Name: RLRG, LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

16708 MAGNOLIA TERRACE
MONTVERDE, FL 34756 US

New Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE #106
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 1094
OAKLAND, FL 34760 US

New Mailing Address:

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:

BRET JONES, P.A.
400 ALMOND STREET
CLERMONT, FL 34711 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: LESLIE A. ROCHA

08/28/2009

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 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

M M

08/28/2009

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