

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030128

FILED
Apr 14, 2009
Secretary of State

Entity Name: RLG MAYFIELD, LLC

Current Principal Place of Business:

801 VIA LOMBARDY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

801 VIA LOMBARDY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELMANN, JAMES G
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GELLEIN, RAYMOND L JR
Address: 642 N INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Change (X) Addition
Name: GELLEIN, BRETT
Address: 801 VIA LOMBARDY
City-St-Zip: WINTER PARK, FL 32789

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: RAYMOND L GELLEIN JR MGR 04/14/2009

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