

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002746

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE RENSI GROUP, LTD. CO.

Current Principal Place of Business:

2987 SUNBURY ROAD
GALENA, OH 43021

New Principal Place of Business:

Current Mailing Address:

2987 SUNBURY ROAD
GALENA, OH 43021

New Mailing Address:

FEI Number: 36-4568968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LORIE WORRELL
1841 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SMITH, LORRIE WORRELL
1841 LAKEVIEW DRIVE
SEBRING, FL 33870 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: LORRIE WORRELL SMITH

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RENSI, LANA
Address: 2987 SUNBURY ROAD
City-St-Zip: GALENA, OH 43021

Title: P () Delete
Name: RENSI, GERALD W
Address: 2987 SUNBURY ROAD
City-St-Zip: GALENA, OH 43021

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RENSI, LANA F
Address: 2987 SUNBURY ROAD
City-St-Zip: GALENA, OH 43021

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: LANA F. RENSI

P

02/09/2009

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