

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002746

FILED
Jan 17, 2010
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, LORRIE WORRELL
1841 LAKEVIEW DRIVE
SEBRING, FL 33870 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: P
Name: RENSI, LANA F
Address: 2987 SUNBURY ROAD
City-St-Zip: GALENA, OH 43021

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

I hereby 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

01/17/2010

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