

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002194

Entity Name: RLI DEVELOPMENT INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

10 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

10 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Mailing Address:

FEI Number: 05-0539324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMAS, ROBERT
Address: 10 GREY FOX RUN
City-St-Zip: CHAGRIN FALLS, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT LOMAS

PD

01/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date