

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012558

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** RELLOP DEVELOPMENT CO., L.L.C.

**Current Principal Place of Business:**

1840 WEST 49 STREET, SUITE 410  
HIALEAH, FL 33012

**New Principal Place of Business:**

1840 WEST 49 STREET  
SUITE 410  
HIALEAH, FL 33012

**Current Mailing Address:**

1840 WEST 49 STREET, SUITE 410  
HIALEAH, FL 33012

**New Mailing Address:**

1840 WEST 49 STREET  
SUITE 410  
HIALEAH, FL 33012

**FEI Number:** 59-2244417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FREEMAN, PAUL H  
1840 WEST 49 STREET, SUITE 410  
HIALEAH, FL 33012 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: MGRM ( ) Delete  
Name: WEISS, BRADLEY S  
Address: 1840 WEST 49 STREET, #410  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Delete  
Name: HEDGES, SHIRLEY  
Address: 1840 WEST 49TH STREET, SUITE 410  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Delete  
Name: LLANES, CRISTINA  
Address: 1840 WEST 49TH STREET, SUITE 410  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

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

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:** BRADLEY S WEISS

MGRM

04/30/2009

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