

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013135

FILED
Apr 14, 2009
Secretary of State

Entity Name: RENAISSANCE REALTY COMPANY, LLC

Current Principal Place of Business:

17410 HANNA ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17410 HANNA ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3742068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLER, MARSHALL PRES
17410 HANNA ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BIGLER, MARSHALL MGRM
17410 HANNA ROAD
LUTZ, FL 33549 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: MARSHALL BIGLER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIGLER, MARSHALL
Address: 17410 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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: MARSHALL BIGLER

MGRM

04/14/2009

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