

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028718

FILED
Jan 29, 2011
Secretary of State

Entity Name: RANDALL INVESTMENT INTERNATIONAL, LLC

Current Principal Place of Business:

1200 WEST RETTA ESPLANE
UNIT J 36
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 WEST RETTA ESPLANE
UNIT J 36
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 57-1160256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, NICHOLAS W
1200 WEST RETTA ESPLANE
J36
PUNTA GORDA, FL 33950 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
Name: RANDALL, NICHOLAS W
Address: 1578 SAN MARINO CT
City-St-Zip: PUNTA GORDA, FL 33950

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: NICHOLAS WILLIAM RANDALL

MGRM

01/29/2011

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