

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004457

Entity Name: RANDD GROUP LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2805 NORTH HIGHWAY A1A
UNIT 504
INDIALANTIC, FL 32903

New Principal Place of Business:

1009 MONTICELLO COURT
MELBOURNE, FL 32940

Current Mailing Address:

2805 NORTH HIGHWAY A1A
UNIT 504
INDIALANTIC, FL 32903

New Mailing Address:

1009 MONTICELLO COURT
MELBOURNE, FL 32940

FEI Number: 83-0348075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDEL, DEBORAH F
2805 NORTH HIGHWAY A1A
UNIT 504
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RIDEL, DEBORAH F
1009 MONTICELLO COURT
MELBOURNE, FL 32940 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDEL, RONALD J
Address: 1009 MONTICELLO COURT
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: RIDEL, DEBORAH F
Address: 1009 MONTICELLO COURT
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: RIDEL, MARK E
Address: 21973 WOODFIELD TRAIL
City-St-Zip: STONGVILLE, OH 44136

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: DEBORAH F. RIDEL

MGRM

01/07/2010

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