2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017250

Entity Name: RNL ENTERPRISE, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15841 PINES BLVD 1809 E BROADWAY ST # 360

173 OVIEDO, FL 32765 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD 1809 E BROADWAY ST # 360

173 OVIEDO, FL 32765

PEMBROKE PINES, FL 33027

FEI Number: 31-1821260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUSZKOWSKI, LYNE D 1481 SW 159 AVENUE NUSZKOWSKI, LYNE D 15841 PINES BLVD # 173

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NUSZKOWSKI, RICARDO F Name: NUSZKOWSKI, RICARDO F

 Address:
 1481 SW 159 AVENUE
 Address:
 15841 PINES BLVD # 173

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: NUSZKOWSKI, LYNE D
Address: 1481 SW 159 AVENUE Address: 15841 PINES BLVD # 173

Address: 1481 SW 159 AVENUE Address: 15841 PINES BLVD # 173
City-St-Zip: PEMBROKE PINES, FL 33027
City-St-Zip: PEMBROKE PINES, FL 33027

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: LYNE NUSZKOWSKI MGRM 04/25/2007