

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018357

Entity Name: RNL 1, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1405 GREEN COVE ROAD
WINTER PARK, FL 327892550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941330
MAITLAND, FL 327941330 US

New Mailing Address:

1405 GREEN COVE ROAD
WINTER PARK, FL 327892550 US

FEI Number: 20-0175351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, PRESTON L
462 VALLEY STREAM DRIVE
GENEVA, FL 32732 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: MGR () Delete
Name: BOLT, PRESTON L
Address: 462 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

Title: MGR () Delete
Name: FARMER, RICHARD A
Address: 1405 GREEN COVE ROAD
City-St-Zip: WINTER APRK, FL 32789 US

ADDITIONS/CHANGES:

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: PRESTON BOLT

MGR

04/26/2009

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