

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020914

FILED
Apr 01, 2011
Secretary of State

Entity Name: RENAISSANCE GROUP OF THE AMERICAS, LLC

Current Principal Place of Business:

1300 RIVERPLACE BLVD
SUITE 105
JACKSONVILLE, FL 32207

New Principal Place of Business:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1300 RIVERPLACE BLVD
SUITE 105
JACKSONVILLE, FL 32207

New Mailing Address:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 US

FEI Number: 55-0836582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST, STE 3300
JACKSONVILLE, FL 32202 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: WARREN, CLEVE E
Address: 8659 BAYPINE ROAD, SUITE 304
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CLEVE WARREN

MGRM

04/01/2011

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