

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025113

FILED
Jan 15, 2008
Secretary of State

Entity Name: R & S FOUNDRY GROUP, LLC

Current Principal Place of Business:

C/O RODNEY HARTUNG
28631 CARRIAGE HOMES DR., BLDG. 2, #102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O RODNEY HARTUNG
28631 CARRIAGE HOMES DR., BLDG. 2, #102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 54-2118357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD., SUITE 103
BONITA SPRINGS, FL 34134 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 () Delete
Name: HARTUNG, RODNEY
Address: 28631 CARRIAGE HOMES DR., BLDG. 2, #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: HARTUNG, SUSAN
Address: 28631 CARRIAGE HOMES DR., BLDG. 2, #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: RODNEY HARTUNG

MGRM

01/15/2008

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