

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025113

FILED
Mar 02, 2009
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:

RODNEY, HARTUNG L MGRM
28631 CARRIAGE HOMES DRIVE
#102
BONITA SPRINGS, FL 34134 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: RODNEY L. HARTUNG

03/02/2009

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: MGRM (X) Change () Addition
Name: HARTUNG, RODNEY L
Address: 28631 CARRIAGE HOMES DR., BLDG. 2, #102
City-St-Zip: BONITA SPRINGS, FL 34134

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 L. HARTUNG

MGRM

03/02/2009

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