

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025113

FILED
Apr 27, 2010
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:

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

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

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: RODNEY L. HARTUNG

MGRM

04/27/2010

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