

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030515

FILED
Jan 22, 2009
Secretary of State

Entity Name: ROBERT DOUGLAS GROUP, LLC

Current Principal Place of Business:

301 S GRADY AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

112 HIGH STREET
MOUNT HOLLY, NJ 08060

New Mailing Address:

FEI Number: 20-0152883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408 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: SILCOX, ROBERT C
Address: 240 HIGH STREET
City-St-Zip: MOUNT HOLLY, NJ 08060

Title: MGRM () Delete
Name: BREEN, J. DOUGLAS
Address: 23 PLEASANT HILL RD
City-St-Zip: PRINCETON, NJ 08540

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: ROBERT C. SILCOX

MGRM

01/22/2009

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