2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056308

Entity Name: R & L ENTERPRISES II OF TAMPA, LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9610 GREENBANK DRIVE 3648 SOUTH WESTSHORE BLVD

RIVERVIEW, FL 33569 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

9610 GREENBANK DRIVE 3648 SOUTH WESTSHORE BLVD

RIVERVIEW, FL 33569 TAMPA, FL 33629

FEI Number: 20-0907074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALLET, REGINALD 9610 GREENBANK DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALLET, REGINALD
 Name:

 Address:
 9610 GREENBANK DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: REGINALD W. SALLET MGRM 03/26/2008