

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013224

Entity Name: R.L.D. HOLDINGS, L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1810 SW 6TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

317 TOSCANA GARDENS N.W.
CALGARY, AB T3L 3C3 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGELMAN, ROBERT L MGR
1810 SW 6TH AVENUE
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: RLD HOLDINGS INC.,
Address: 317 TOSCANA GARDENS N.W.
City-St-Zip: CALGARY, AB T3L 3C3 CA

Title: MGR () Delete
Name: DEGELMAN, ROBERT L MGR
Address: 317 TOSCANA GARDENS N.W.
City-St-Zip: CALGARY, AB T3L 3C3 CA

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 DEGELMAN

MGR

04/02/2009

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