

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054053

FILED
Feb 06, 2009
Secretary of State

Entity Name: RENAISSANCE TECHNOLOGIES, LLC

Current Principal Place of Business:

2900 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626

Current Mailing Address:

2900 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626

FEI Number: 20-1804270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM L
14101 RACE TRACK RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BISHOP, WILLIAM L
11361 WHISPER LAKE TRAIL
TAMPA, FL 33626 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, WILLIAM L
Address: 14101 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, WILLIAM L
Address: 11361 WHISPER LAKE TRAIL
City-St-Zip: TAMPA, FL 33626

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: WILLIAM L BISHOP

MGRM

02/06/2009

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