

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066709

Entity Name: RAND GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1447 TANGIER WAY
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1447 TANGIER WAY
SARASOTA, FL 34239

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:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PARRY, LAURENCE
Address: 3701 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: SVIRSKY, MICHAEL
Address: 7772 ALISTER MACKENZIE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: WATANABE, KAHORU
Address: 4457 SANDPINE LANE
City-St-Zip: SARASOTA, FL 34231

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: LAURENCE PARRY

MR

04/28/2010

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