2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085391

Entity Name: RAINIER ROAD, LLC

FILED Feb 05, 2009 Secretary of State

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

4701 SPINNAKER POINT STUART, FL 34996

Current Mailing Address: New Mailing Address:

4701 SPINNAKER POINT STUART, FL 34996

FEI Number: 65-1091628 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:

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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:

City-St-Zip:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete

Name: BRADLEY, JAMES A DR Address: 4701 NE SPINNAKY PT City-St-Zip: STUART, FL 34996

 Title:
 VP
 () Delete

 Name:
 BRADLEY, ARDEN A MRS

 Address:
 4701 NE SPINNAKY PT

STUART, FL 34996

Title: P (X) Change () Addition

ADDITIONS/CHANGES:

Name: BRADLEY, JAMES A DR Address: 4701 NE SPINNAKER PT City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition

Name: BRADLEY, ARDEN A MRS Address: 4701 NE SPINNAKER PT City-St-Zip: STUART, FL 34996

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: ARDEN J. BRADLEY DR 02/05/2009