

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065700

Entity Name: R.D.I. GROUP, L.L.C.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

702 HARBOR ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

702 HARBOR ISLAND
CLEARWATER, FL 33767

FEI Number: 20-3100528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 S. LINCOLN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MINDELL, IRWIN A
702 HARBOR ISLAND
CLEARWATER, FL 33767 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: IRWIN A. MINDELL

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINDELL, IRWIN A
Address: 401 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINDELL, IRWIN A
Address: 702 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: IRVIN A. MINDELL

MGRM

07/20/2007

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