

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067270

Entity Name: RELRON, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2120 PALM TREE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2110 PALM TREE DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O DOROTHY L. KORSZEN
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-4285204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KORSZEN, DOROTHY L ESQ.
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DOROTHY L. KORSZEN

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERIOLI, RONALD J
Address: 85 SAMOSET STREET
City-St-Zip: PLYMOUTH, MA 02360

ADDITIONS/CHANGES:

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: RONALD J. FERIOLI

MGR

02/27/2009

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