

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097220

Entity Name: RNL ENTERPRISES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6238 HARCROSS CT
SPRING HILL, FL 346065612

New Principal Place of Business:

Current Mailing Address:

6238 HARCROSS CT
SPRING HILL, FL 346065612

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:

RIEBAU, WALTER R
6238 HARCROSS CT
SPRING HILL, FL 346065612 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: MGR () Delete
Name: RIEBAU, WALTER R
Address: 6238 HARCROSS CT
City-St-Zip: SPRING HILL, FL 346065612

Title: MGRM () Delete
Name: RIEBAU, LEONE A
Address: 6238 HARCROSS CT
City-St-Zip: SPRING HILL, FL 346065612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RIEBAU, LAURENCE W
Address: 7245 BLACKBIRD AVENUE
City-St-Zip: WEEKI WACHEE, FL 346136310

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: WALTER R. RIEBAU

MGR

04/23/2008

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