2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097220

Entity Name: RNL ENTERPRISES LLC

FILED Apr 26, 2012 Secretary of State

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

6238 HARCROSS CT SPRING HILL, FL 346065612

Current Mailing Address: New Mailing Address:

6238 HARCROSS CT SPRING HILL, FL 346065612

FEI Number: 36-4658327 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:

RIEBAU, WALTER R 6238 HARCROSS CT SPRING HILL, FL 346065612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RIEBAU, WALTER R

 Address:
 6238 HARCROSS CT

 City-St-Zip:
 SPRING HILL, FL 346065612

Title: MGRM

Name: RIEBAU, LEONE A
Address: 6238 HARCROSS CT

City-St-Zip: SPRING HILL, FL 346065612

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 Statues.

SIGNATURE: WALTER R. RIEBAU MGR 04/26/2012