

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099039

Entity Name: RD MILLENIA, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4194 CONROY ROAD
STE. 102
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

4194 CONROY ROAD
STE. 102
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4124899 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:

ROFE, DAVID
9101 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: KOLIN, SIMONE
Address: 6828 LUCCA STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: DUFOURG, CHELBY
Address: 6828 LUCCA STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: ROFE, DAVID
Address: 9101 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

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

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: SIMONE KOLIN

MGR

06/16/2009

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