

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099039

Entity Name: RD MILLENIA, LLC

FILED
Mar 29, 2010
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 ()

Name and Address of Current Registered Agent:

ROFE, DAVID
9101 POINT CYPRESS DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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: CHRISTOPHER C. CATHCART

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROFE, MALY
Address: 11975 E. 3RD STREET, APT. 3
City-St-Zip: TREASURE ISLAND, FL 33706

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 Statutes.

SIGNATURE: MALY ROFE

MGRM

03/29/2010

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