

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101825

Entity Name: RESTLET GROUP, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

16299 MIRASOL WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16299 MIRASOL WAY
DELRAY BEACH, FL 33446

New Mailing Address:

354 EISENHOWER PARKWAY - PLAZA II
LIVINGSTON, NJ 07039

FEI Number: 22-3749814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELTSE, EDWARD
16299 MIRASOL WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

TELTSE, WILLIAM A ESQ.
16299 MIRASOL WAY
DELRAY BEACH, FL 33446 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: WILLIAM A. TELTSE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELTSE, WILLIAM A
Address: 354 EISENHOWER PARKWAY - PLAZA II
City-St-Zip: LIVINGSTON, NJ 07039

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: WILLIAM A. TELTSE

MGR

02/17/2010

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