

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106675

FILED
Feb 18, 2009
Secretary of State

Entity Name: RENAISSANCE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2300 W PARK PLACE
STE 146
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

2300 W PARK PLACE
STE 146
STONE MOUNTAIN, GA 30087

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:

ZUPPA, MICHAEL ESQ
HAMILTON, MILLER & BITHISEL
100 S ASHLEY DR STE 1210
TAMPA, FL 33602 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: MGRM () Delete
Name: CIFERNI, AMEDEO A
Address: 1936 4TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: JOHNSON, STEVE
Address: 449 MACEWEN DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIFERNI, AMEDEO
Address: 1936 4TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

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: AMEDEO CIFERNI

MGRM

02/18/2009

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