

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021933

Entity Name: RNR BOXTROTTER LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

14440 CHINESE ELM DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

36200 KIRKLAND PLACE
EUSTIS, FL 32736 US

Current Mailing Address:

14440 CHINESE ELM DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

36200 KIRKLAND PLACE
EUSTIS, FL 32736 US

FEI Number: 20-4379484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, RICHARD C JR.
14440 CHINESE ELM DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SIBLEY, RICHARD C JR.
36200 KIRKLAND PLACE
EUSTIS, FL 32736 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIBLEY, RICHARD C JR.
Address: 14440 CHINESE ELM DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: SIBLEY, RICHARD C SR.
Address: 21 STEVENS PLACE
City-St-Zip: ROCKY HILL, CT 06067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIBLEY, RICHARD C JR.
Address: 36200 KIRKLAND PLACE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM (X) Change () Addition
Name: SIBLEY, RICHARD C SR.
Address: 36200 KIRKLAND PLACE
City-St-Zip: EUSTIS, FL 32736 US

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: RICHARD C SIBLEY JR

MGR

01/20/2009

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