2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035114

Address:

City-St-Zip:

Entity Name: R & L GENERATORS, LLC

5270 N.E. 20TH AVENUE

FORT LAUDERDALE, FL 33308

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3300 SOUTH CONGRESS AVE #15 BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 2901 SW 2ND AVE FT. LAUDERDALE, FL 33315 FEI Number: 20-5524777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINTNER, RONALD D MGRM 2901 SW 2ND AVE FT. LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ELLIS, EDWARD L Name: Name: Address: 5173 BUCHANAN ROAD Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GINTNER, RONALD 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: RONALD GINTNER MGRM 04/29/2008