2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035114

Entity Name: R & L GENERATORS, LLC

FILED Apr 29, 2009 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

GINTNER, RONALD D

2901 SW 2ND AVE

FT. LAUDERDALE, FL 33315 US 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: RONALD D GINTNER 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIS, EDWARD L
 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:
 5270 N.E. 20TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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 D GINTNER MGRM 04/29/2009