

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053687

Entity Name: RENALDO #1, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8390 S US 301
BUSHNELL, FL 33513 US

Current Mailing Address:

1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8390 S US 301
BUSHNELL, FL 33513 US

FEI Number: 20-4938391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, DANIEL
1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RENALDO, DANIEL
8390 S US 301
BUSHNELL, FL 33513 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENALDO, DANIEL
Address: 8390 S US 301
City-St-Zip: BUSHNELL, FL 33513 US

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: DAN RENALDO

PRES

04/22/2011

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