

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057952

FILED
Apr 30, 2009
Secretary of State

Entity Name: REDON GROUP, LLC

Current Principal Place of Business:

15362 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1913
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZIG, BRIAN
2 SOUTH ORANGE AVENUE
FIFTH FLOOR
ORLANDO, FL 32801 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: ZURADA, MARK
Address: 5735 SW 54TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: BRIAN, HERZIG
Address: 15362 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZURADA, MARK
Address: 15362 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: BRIAN HERZIG

MGRM

04/30/2009

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