

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058744

FILED
Apr 22, 2009
Secretary of State

Entity Name: R2 LLC

Current Principal Place of Business:

1641 RIDGEWOOD LANE
SARASOTA, FL 34231 US

New Principal Place of Business:

106 COLUMBUS
SARASOTA, FL 34242 US

Current Mailing Address:

1641 RIDGEWOOD LANE
SARASOTA, FL 34231 US

New Mailing Address:

106 COLUMBUS
SARASOTA, FL 34242 US

FEI Number: 26-0260187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEY, BETH E
1641 RIDGEWOOD LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DILLEY, BETH E
106 COLUMBUS
SARASOTA, FL 34242 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: BETH E. DILLEY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLEY, BETH E
Address: 1641 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLEY, BETH E
Address: 106 COLUMBUS
City-St-Zip: SARASOTA, FL 34242 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: BETH E. DILLEY

MM

04/22/2009

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