

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060980

Entity Name: RCNA, LLC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

69 HAMMOCK BEACH CIRCLE NORTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

23 SANDS LANE
PORT JEFFERSON, NY 11777

New Mailing Address:

FEI Number: 11-3805957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHISM, LORIE L ESQ
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: P
Name: COVELL, ANDREA M
Address: 69 HAMMOCK BEACH CIRCLE N.
City-St-Zip: PALM COAST, FL 32137

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: ANDREA M. COVELL

PRES

06/27/2011

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