2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069844

Entity Name: RONALD GROELLER, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26951 COTTON KEY LANE WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

26951 COTTON KEY LANE
WESLEY CHAPEL, FL 33543 US
26951 COTTON KEY LANE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5193565 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:

GROELLER, RONALD
26951 COTTON KEY LANE
WESLEY CHAPEL, FL 33543 US
GROELLER, RONALD
26951 COTTON KEY LANE
WESLEY CHAPEL, FL 33544 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 GROELLER, RONALD

 Address:
 26951 COTTON KEY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

 Title:
 MGR
 () Delete

 Name:
 GROELLER, YOLAINE

 Address:
 26951 COTTON KEY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

 Title:
 MGR
 () Delete

 Name:
 HENRY, MICHAEL

 Address:
 26373 COTTON KEY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

 Title:
 MGR
 () Delete

 Name:
 MOSKOWITZ, BARRY

 Address:
 27005 COTTON KEY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROELLER, RONALD
Address: 26951 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR (X) Change () Addition
Name: GROELLER, YOLAINE
Address: 26951 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR (X) Change () Addition

Name: HENRY, MICHAEL
Address: 26373 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR (X) Change () Addition Name: MOSKOWITZ, BARRY

Address: 27005 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: YOLAINE GROELLER MGR 04/07/2009