

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084244

Entity Name: RTD II, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

907 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

907 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

FEI Number: 20-5445956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CASSELLS-HAMBY, MARGARET S
907 OLD ENGLAND AVENUE
WINTER PARK, FL 32789 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: MARGARET S. CASSELLS-HAMBY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSELLS-HAMBY, MARGARET S
Address: 907 OLD ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: MARGARET S. CASSELLS-HAMBY

MGR

02/17/2009

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