

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121202

Entity Name: RLCL, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

630 US HWY 17-92 W.
HAINES CITY, FL 33845

New Principal Place of Business:

1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 1481
HAINES CITY, FL 33845

New Mailing Address:

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

Name and Address of Current Registered Agent:

LITTLE, ROBERT A
630 US HWY 17-92 W.
HAINES CITY, FL 33845 US

Name and Address of New Registered Agent:

LITTLE, ROBERT A
1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE, ROBERT A
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33845

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: ROBERT A LITTLE

MGR

02/19/2008

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