

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004296

Entity Name: RL VENTURES, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

548 LAKE MYSTIC CIRCLE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5431 N.E. 25TH AVENUE
UNIT 401B
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 22-3562582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEARY, RALPH E
548 LAKE MYSTIC CIRCLE
LAKELAND, FL 33813 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: CEO () Delete
Name: LEARY, RALPH E OWNER
Address: 5431 NE 25TH AVE UNIT401B
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: RALPH LEARY

CEO

03/22/2009

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