

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019918

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: RESLAN INVESTMENT GROUP, LLC

## Current Principal Place of Business:

426 BAYBERRY LAKES BLVD  
PORT ORANGE, FL 32127

## New Principal Place of Business:

426 BAYBERRY LAKES BLVD  
DATONA BEACH, FL 32124

## Current Mailing Address:

426 BAYBERRY LAKES BLVD  
PORT ORANGE, FL 32127

## New Mailing Address:

426 BAYBERRY LAKES BLVD  
DAYTONA BEACH, FL 32124

FEI Number: 33-1154180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRUSSELL, RICHARD T  
561 PEARL HARBOR DRIVE  
DAYTONA BEACH, FL 32114 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: MGRM ( ) Delete  
Name: RESLAN, GHASSAN  
Address: 876 CHICKADEE DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM ( ) Delete  
Name: RESLAN, RANDA J  
Address: 876 CHICKADEE DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RESLAN, GHASSAN  
Address: 426 BAYBERRY LAKES BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM (X) Change ( ) Addition  
Name: RESLAN, RANDA J  
Address: 426 BAYBERRY LAKES BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32124

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: GHASSAN M RESLAN

MGRM

01/23/2009

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