

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028357

Entity Name: RANDCOL, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3500 N STATE RD 7, STE 207
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3500 N STATE RD 7, STE 207
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 22-3956364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, COLIN
Address: 4373 N.W. 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: MORTON, RANDOLPH
Address: 4373 N.W. 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Delete
Name: KAMLER, GARY
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORTON, RANDOLPH
Address: 1611 NW 91ST AVENUE, APT 317
City-St-Zip: CORAL SPRINGS, FL 33071

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: RANDOLPH MORTON

COO

05/03/2009

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