

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048971

Entity Name: RADLETT, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

C/O PHILLIPS GOLD & COMPANY, 1430 BROADWAY
6TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

C/O PHILLIPS GOLD & COMPANY, 1430 BROADWAY
6TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 26-0332692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARK A
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DATI, JAMES
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: JAMES DATI

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOETZ, THEODORE J GOETZ
Address: 17 TURNBERRY COURT
City-St-Zip: MONROE, NY 10950 NY

I hereby 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: THEODORE J GOETZ

MGR

02/22/2011

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