2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000064960

Entity Name: RT DESIGN GROUP LLC

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10911 BONITA BEACH RD STE 2081 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

US

10911 BONITA BEACH RD STE 2081 BONITA SPRINGS, FL 34135 US

FEI Number: 26-0426360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREMBLAY, RYAN D 8298 KEY ROYAL LANE #422 NAPLES, FL 34119 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TREMBLAY, RYAN D
 Name:

 Address:
 10911 BONITA BEACH RD, STE 2081
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRADSHAW, LARRY
 Name:

 Address:
 10911 BONITA BEACH RD, STE 2081
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIDGARD, BRIAN
 Name:

 Address:
 10911 BONITA BEACH RD., STE 2081
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 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: BRIAN LIDGARD CFO 10/20/2008