

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064960

Entity Name: RT DESIGN GROUP LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

13500 TAMIAMI TRIAL N
STE 9
NAPLES, FL 34110 US

New Mailing Address:

13500 TAMIAMI TRIAL N
STE 9
NAPLES, FL 34110 US

FEI Number: 26-0426360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, RYAN D
8298 KEY ROYAL LANE #422
NAPLES, FL 34119 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: TREMBLAY, RYAN D
Address: 10911 BONITA BEACH RD, STE 2081
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: LIDGARD, BRIAN
Address: 10911 BONITA BEACH RD., STE 2081
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMBLAY, RYAN D
Address: 13500 TAMIAM TRAIL N STE 9
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: LIDGARD, BRIAN
Address: 13500 TAMIAM TRAIL N STE 9
City-St-Zip: NAPLES, FL 34110 US

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

04/21/2009

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