

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105459

FILED
Apr 27, 2009
Secretary of State

Entity Name: RLLG, LLC

Current Principal Place of Business:

3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 US

New Principal Place of Business:

Current Mailing Address:

3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 US

New Mailing Address:

FEI Number: 26-1499791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOFFEN, GLENN P
3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 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: BERGOFFEN, GLENN P
Address: 3925 TAMPA RD./C/O TAMPA BAY AUTO MALL
City-St-Zip: OLDSMAR, FL 346773114 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WORDON, RONALD W
Address: 3925 TAMPA ROAD./C/OTAMPA BAY AUTO MALL
City-St-Zip: OLDSMAR, FL 34677 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: RONALD W WORDON

MGR

04/27/2009

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