

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008324

FILED
Feb 09, 2009
Secretary of State

Entity Name: RENAISSANCE STRATEGY GROUP, LLC

Current Principal Place of Business:

1685 LEE ROAD
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

1685 LEE ROAD
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

1685 LEE ROAD
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

1685 LEE ROAD
SUITE 200
WINTER PARK, FL 32789 US

FEI Number: 26-1828679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKEBA, JIM
1685 LEE ROAD
SUITE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HUCKEBA, JIM
505 GARFIELD AVE.
WINTER PARK, FL 32789 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUCKEBA, JIM
Address: 1685 LEE ROAD, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUCKEBA, JIM
Address: 505 GARFIELD AVE.
City-St-Zip: WINTER PARK, FL 32789 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: JIM HUCKEBA

MGRM

02/09/2009

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