

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020137

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** THE RATHLIN GROUP, LLC.

**Current Principal Place of Business:**

601 N. CONGRESS AVENUE, SUITE 112  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

601 N. CONGRESS AVENUE, SUITE 112  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 26-2050597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRORY, MICHAEL  
6677 STRATFORD DRIVE  
PARKLAND, FL 33067 US

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

CRORY, MICHAEL  
601 N. CONGRESS AVENUE  
SUITE 112  
DELRAY BEACH, FL 33445 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:**

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CRORY, MICHAEL  
**Address:** 601 N. CONGRESS AVENUE, SUITE 112  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** MGR  
**Name:** CRORY, KIMBERLY J  
**Address:** 601 N. CONGRESS AVENUE, SUITE 112  
**City-St-Zip:** DELRAY BEACH, FL 33445

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:** MICHAEL CRORY

MGRM

02/16/2011

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