

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041377

FILED
Apr 29, 2009
Secretary of State

Entity Name: RLR ASSET HOLDINGS GROUP LLC

Current Principal Place of Business:

3520 NW 43RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3520 NW 43RD STREET
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-3478675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, RICHARD L
3520 NW 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

RUTH, RICHARD L JR.
3520 NW 43RD STREET
GAINESVILLE, FL 32606 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: RICHARD L. RUTH JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTH, RICHARD L SR.
Address: 500 SWEETWATER BAY COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Delete
Name: RUTH, RICHARD L JR.
Address: 3794 SW 56TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Delete
Name: RUTH, SHARON N
Address: 3794 SW 56TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTH, RICHARD L JR.
Address: 3520 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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

Title: () Change () Addition
Name:
Address:
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: RICHARD L. RUTH, JR.

MGRM

04/29/2009

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