

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053543

FILED
Apr 29, 2009
Secretary of State

Entity Name: RFG CASSELBERRY I, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVE., SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVE., SUITE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-2744601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCFARLANE, PETER A
500 SOUTH FLORIDA AVE., SUITE 715
LAKELAND, FL 33801 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: MGR () Delete
Name: SLADEK, DANIEL R
Address: 500 SOUTH FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RETAIL FRANCHISE GROUP, LLC
Address: 500 SOUTH FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801

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 D LEE

VP

04/29/2009

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