

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075782

Entity Name: RANALL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

12645 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1175
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-3221693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S ESQ.
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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
Name: MEARS, RANDY
Address: P.O. BOX 1175
City-St-Zip: OLDSMAR, FL 34677

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: RANDY MEARS

MGR

03/18/2011

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