

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099832

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: R3GLOBAL INTERNATIONAL, LLC

## Current Principal Place of Business:

% JOHN B. HART  
166 S. ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

6767 PHILLIPS INDUSTRIAL BLVD.  
JACKSONVILLE, FL 32256

## Current Mailing Address:

% JOHN B. HART  
166 S. ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

6767 PHILLIPS INDUSTRIAL BLVD.  
JACKSONVILLE, FL 32256

FEI Number: 26-3416927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AKEL, EDWARD C  
ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202 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: MGRM ( ) Delete  
Name: HART, JOHN B  
Address: 166 S. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: HART, LISA  
Address: 166 S. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: HART, LITA G  
Address: 166 S. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR ( ) Change (X) Addition  
Name: WHYTE, STEVEN  
Address: 6767 PHILLIPS INDUSTRIAL BLVD.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR ( ) Change (X) Addition  
Name: PEIRSON, DEBI K  
Address: 6767 PHILLIPS INDUSTRIAL BLVD.  
City-St-Zip: JACKSONVILLE, FL 32256

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: LITA G. HART

MGR

04/09/2009

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