2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113561

Entity Name: RDAS 41231, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 34TH STREET NORTH, UNIT D 32801 EILAND BLVD ST. PETERSBURG, FL 33714 ZEPHYRHILLS, FL 33544

Current Mailing Address: New Mailing Address:

4711 34TH STREET NORTH, UNIT D ST. PETERSBURG, FL 33714

FEI Number: 26-3878576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PATRIC M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARINELLI, FRANK
 Name:

 Address:
 4711 34TH STREET NORTH, UNIT D
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33714
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OBERDING, JOHN W
 Name:

 Address:
 4711 34TH STREET NORTH, UNIT D
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33714
 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: FRANK MARINELLI MGRM 04/02/2009