

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115526

Entity Name: R3GLOBAL HOLDINGS, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6767 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6767 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3912619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY & ANDERSON, PA
50 N. LAURA STREET
SUITE 1675
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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

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

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

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