

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021301

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** RLII INVESTMENT GROUP LLC

**Current Principal Place of Business:**

11002 WIZARD WAY SUITE 106  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

11002 WIZARD WAY SUITE 106  
ORLANDO, FL 32836

**New Mailing Address:**

FEI Number: 27-2455743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEIGADO, RICARDO  
11002 WIZARD WAY SUITE 106  
ORLANDO, FL 32836 US

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

DELGADO, RICARDO  
11002 WIZARD WAY SUITE 106  
ORLANDO, FL 32836 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: RICARDO DELGADO

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DELGADO, RICARDO  
Address: 11002 WIZARD WAY SUITE 106  
City-St-Zip: ORLANDO, FL 32836

Title: MGR  
Name: CASTILLO, LERDY  
Address: 11002 WIZARD WAY SUITE 106  
City-St-Zip: ORLANDO, FL 32836

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: RICARDO DELGADO

MR.

04/28/2010

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