

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021301

FILED
Feb 16, 2011
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:

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

MGR

02/16/2011

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