2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058780

Entity Name: RUNDLE INVESTMENT GROUP LLC

FILED Apr 20, 2010 Secretary of State

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

1333 CALOOSA VISTA DR. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O THOMAS KALTENELKER 22231 MULHOLLAND HWY #112A CALABASAS, CA 91302

FEI Number: 80-0430435 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:

RUNDLE, ANDREW 1333 CALOOSA VISTA DR. FT. MYERS, FL 33901 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:

Title: MGRM

 Name:
 RUNDLE, TIMOTHY

 Address:
 1114 23RD ST #3

 City-St-Zip:
 SANTA MONICA, CA 90403

Title: MGRM

Name: SHAMIS, SIMONA Address: 1114 23RD ST #3

City-St-Zip: SANTA MONICA, CA 90403

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 Statues.

SIGNATURE: TIMOTHY RUNDLE MGR 04/20/2010