

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058780

FILED
Jan 04, 2011
Secretary of State

Entity Name: RUNDLE INVESTMENT GROUP LLC

Current Principal Place of Business:

1333 CALOOSA VISTA DR.
FT. MYERS, FL 33901

New Principal Place of Business:

1000 WEST AVE
#1407
MIAMI, FL 33139

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0430435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUNDLE, ANDREW
1000 WEST AVE
#1407
MIAMI, FL 33139 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

01/04/2011

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 Statutes.

SIGNATURE: SIMONA SHAMIS

MGRM

01/04/2011

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