

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073443

Entity Name: RLA LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

8575 VIA LUNGOMARE CIRCLE
101
ESTERO, FL 33928 US

New Principal Place of Business:

2410 LEAFSHINE LANE
NAPLES, FL 34119 US

Current Mailing Address:

8575 VIA LUNGOMARE CIRCLE
101
ESTERO, FL 33928 US

New Mailing Address:

2410 LEAFSHINE LANE
NAPLES, FL 34119 US

FEI Number: 80-0474786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIACALONE, RENE A
8575 VIA LUNGOMARE CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GIACALONE, RENE A
2410 LEAFSHINE LANE
NAPLES, FL 34119 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIACALONE, RENE A
Address: 2410 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34119 US

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: RENE A. GIACALONE

MS.

01/18/2010

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