

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022654

Entity Name: RRL GROUP, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1676 S.E. LEGACY WAY
STUART, FL 34997

New Principal Place of Business:

1676 S.E. LAKE LEGACY WAY
STUART, FL 34997

Current Mailing Address:

1676 S.E. LEGACY WAY
STUART, FL 34997

New Mailing Address:

1676 S.E. LAKE LEGACY WAY
STUART, FL 34997

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FINN, RONALD B
1676 SE LAKE LEGACY WAY
STUART, FL 34997 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: RONALD B. FINN

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINN, RONALD E
Address: 1676 S.E. LAKE LEGACY WAY
City-St-Zip: STUART, FL 34997

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: RONALD B. FINN

MM

02/20/2011

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