

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080656

Entity Name: RLJ MANAGEMENT LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

132 W PLANT ST
SUITE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

14 S MAIN ST
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 770615
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 27-3153871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRABALAK, JACQUELINE M
132 W PLANT ST
SUITE 200
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SKRABALAK, JACQUELINE M
14 S MAIN ST
WINTER GARDEN, FL 34787 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUNE, ROHLAND A II
Address: 14 S MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: COX, LAWRENCE E
Address: 1099 PARK AVE NORTH
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: SKRABALAK, JACQUELINE M
Address: 14 S MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

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: JACQUELINE M SKRABALAK

MGRM

04/10/2012

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