

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115625

Entity Name: RELL ENTERPRISES LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

10045 PORTOFINO DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10045 PORTOFINO DRIVE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-4426121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RICHARD
10045 PORTOFINO DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: MGR
Name: ELLIOTT, RICHARD
Address: 10045 PORTOFINO DRIVE
City-St-Zip: ORLANDO, FL 32832

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: RICHARD ELLIOTT

MGRM

06/12/2012

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