2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003884

City-St-Zip:

ORLANDO, FL 32801

Entity Name: RAILEY & HARDING, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20 N. EOLA DRIVE ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 20 N. EOLA DRIVE ORLANDO, FL 32801 FEI Number: 59-3585183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDING, ROBERT LESQ 20 N. EOLÁ DRIVE ORLANDO, FL 32801 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HARDING, ROBERT L Name: Name: Address: 20 N EOLA DRIVE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAILEY, LILBURN R III Name: Address: 20 N EOLA DR Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT L. HARDING MGRM 01/12/2009