2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000647

Entity Name: RENAISSANCE ASSOCIATES, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8343 BAYSHORE DRIVE 1227 N. PEACHTREE PKWY TREASURE ISLAND, FL 33076

STE. 222

PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

8343 BAYSHORE DRIVE 1227 N. PEACHTREE PKWY STE. 222 TREASURE ISLAND, FL 33076

PEACHTREE CITY, GA 30269

FEI Number: 74-3168674 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:

WALTERS, MARK P PIRRELLO, JAMIE 8343 BAYSHORE DRIVE 10181 6 MILE CYPRESS

TREASURE ISLAND, FL 33076 US SUITE A-1 FORT MYERS, FL 33966 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: JAMIE PIRRELLO 01/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

WALTERS, MARK P WALTERS, MARK P Name: Name: Address: 8343 BAYSHORE DRIVE Address: 1227 N. PEACHTREE PKWY STE. 222 City-St-Zip: TREASURE ISLAND, FL 33076 City-St-Zip: PEACHTREE CITY, GA 30269

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: MARK P. WALTERS 01/15/2008