

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004567

FILED
Feb 10, 2011
Secretary of State

Entity Name: RENESSENZ LLC

Current Principal Place of Business:

1221 MCKINNEY STREET STE 700
HOUSTON, TX 77010

New Principal Place of Business:

601 CRESTWOOD STREET
JACKSONVILLE, FL 322084476

Current Mailing Address:

1221 MCKINNEY STREET STE 700
HOUSTON, TX 77010

New Mailing Address:

P.O. BOX 389
JACKSONVILLE, FL 322010389

FEI Number: 27-1191416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, WILLIAM F
601 CRESTWOOD STREET
JACKSONVILLE, FL 322084476 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: MGRM
Name: RENESSENZ LLC
Address: 601 CRESTWOOD STREET
City-St-Zip: JACKSONVILLE, FL 322084476

Title: MGRT
Name: MARY, PARTIN
Address: 601 CRESTWOOD STREET
City-St-Zip: JACKSONVILLE, FL 322084476

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: W.F.DIAS

DIRF

02/10/2011

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