

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014889

FILED
Apr 14, 2010
Secretary of State

Entity Name: RCL DEVELOPMENT, LLC

Current Principal Place of Business:

5099 NORTH A1A, SUITE A
VERO BEACH, FL 32963

New Principal Place of Business:

5099 HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963

Current Mailing Address:

5099 NORTH A1A, SUITE A
VERO BEACH, FL 32963

New Mailing Address:

5099 HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963

FEI Number: 65-0165718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ.
COLLINS, BROWN, CALDWELL, BARKETT & GARVAG
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: RCL DEVELOPMENT, INC.
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: AMES, CHARLES
Address: 20 WAXMYRTLE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: SEGALAS LIMITED PARTNERSHIP
Address: 10625 WITTINGTON AVE.
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT C LYLES JR

MGRM

04/14/2010

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