

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040281

Entity Name: R & S GOLF RETREAT, LLC

Current Principal Place of Business:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

Current Mailing Address:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

FEI Number: 84-1647902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEAD, MICHAEL WM.
24 WALTER MARTIN ROAD, SUITE 3
FT. WALTON BEACH FL 32548 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

Authorized Person(s) Detail :

Title MGRM
Name REACH, BRIAN
Address 566 RIDGEWOOD AVE.
City-State-Zip: GLEN RIDGE NJ 07028

Title MGRM
Name REACH, MARY
Address 566 RIDGEWOOD AVE.
City-State-Zip: GLEN RIDGE NJ 07028

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN REACH

MANAGING MEMBER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date