2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State 03-23-2007 90169 045 ****50.00 DOCUMENT # L00000002212 1. Entity Name RLC DEVELOPMENT, L.L.C. AAA%019P Principal Place of Business Mailing Address 137 W ROYAL PALM RD 137 W ROYAL PALM RD BOCA RATON, FL 33432-3831 BOCA RATON, FL 33432-3831 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FFI Number 65-1015910 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RETZSCH, BRUCE W Street A 798 ELM TREE LANE BOCA RATON, FL 33486 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR ☐ Delete TITLE Change ☐ Addition TITLE Bruce W. Retzsch 1511 SW IST Avenue RETZSCH, BRUCE W NAME NAME STREET ADDRESS 798 ELM TREE LANE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete Addition NAME LANAO, LUIS A NAME STREET ADDRESS 9788 LANCASTER PLACE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 MGR ☐ Delete TITLE Change ☐ Addition CAYCEDO, JUAN C NAME NAME STREET ADDRESS 5560 NE 7TH AVE STREET ADDRESS City-St-ZIP BOCA RATON, FL 33487 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 enthe receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: Bruce W. Retisch

Signature and typed or printed name of signing managing member, manager, or authorized representative

3.19.0

.393.6555

Daytime Phone #

FILED