

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013611

FILED
Jul 02, 2007
Secretary of State

Entity Name: RMS LAND COMPANY, L.L.C.

Current Principal Place of Business:

4101 W COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4101 W COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3696408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SZABO, VICTORIA
605 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SMITH, STEWARD O
Address: 3401 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MR () Delete
Name: SMITH, ROBERTA E
Address: 1217 STONEHAVEN COURT
City-St-Zip: HEATHROW, FL 32746

Title: MR () Delete
Name: SMITH, MICHAEL L
Address: 345 NEBRASKA AVE.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 25525 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776

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: MICHAEL L. SMITH

MEMB

07/02/2007

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