

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013611

FILED
Apr 13, 2009
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 ()

Name and Address of Current Registered Agent:

SZABO, VICTORIA
605 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: 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: 25525 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SMITH, STEWARD O
Address: 3676 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 32746

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

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

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 SMITH

MEMB

04/13/2009

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