

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013611

FILED
Feb 11, 2011
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 (X)

Name and Address of Current Registered Agent:

SMITH, VICTORIA
605 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

THOMPSON, DEBRA S
4101 W COLONIAL DR
ORLANDO, FL 32808 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: DEBRA SMITH THOMPSON

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: MICHAEL L SMITH

MR

02/11/2011

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