2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009701

Entity Name: R & S AMOS, L.L.C.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3513 INDIAN TRAIL 32345 SCENIC HILLS DR EUSTIS, FL 32726 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

3513 INDIAN TRAIL 32345 SCENIC HILLS DR EUSTIS, FL 32726 MOUNT DORA, FL 32757

FEI Number: 45-0479509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOS, RONALD L
3513 INDIAN TRAIL
EUSTIS, FL 32726 US

AMOS, RONALD L
32345 SCENIC HILLS DR.
MOUNT DORA, FL 32757 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: RONALD L. AMOS 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMOS, RONALD L

 Address:
 32345 SCENIC HILLS DR.

 City-St-Zip:
 MOUNT DORA, FL 32757

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 Statues.

SIGNATURE: RONALD L. AMOS MGR 01/04/2011