

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010361

FILED
Apr 21, 2008
Secretary of State

Entity Name: R & S RESIDENTIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

7798 LAKE SEMINOLE ROAD
SNEADS, FL 32460

New Principal Place of Business:

7802 LAKE SEMINOLE ROAD
SNEADS, FL 32460

Current Mailing Address:

7798 LAKE SEMINOLE ROAD
SNEADS, FL 32460

New Mailing Address:

7802 LAKE SEMINOLE ROAD
SNEADS, FL 32460

FEI Number: 51-0436572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHINGTON, N. STEVE
7798 LAKE SEMINOLE ROAD
SNEADS, FL 32460 US

Name and Address of New Registered Agent:

WEATHINGTON, N. STEVE
7802 LAKE SEMINOLE ROAD
SNEADS, FL 32460 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEATHINGTON, N. STEVE
Address: 7798 LAKE SEMINOLE ROAD
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEATHINGTON, N. STEVE
Address: 7802 LAKE SEMINOLE ROAD
City-St-Zip: SNEADS, FL 32460

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: N. STEVE WEATHINGTON

MGR.

04/21/2008

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