

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018829

Entity Name: RLS BUILDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

860 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

860 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 51-0424400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, W. JEFFRY ESQ.
1420 ALAFAYA TRAIL SUITE 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SMITH, LINDA
860 SEMINOLE WOODS BLVD
GENEVA, FL 32732 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: LINDA SMITH

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RONALD E MANAGER
Address: 860 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

Title: MGR
Name: SMITH, LINDA I MANAGER
Address: 860 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

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: LINDA I. SMITH

MRS

01/04/2011

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