

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

5/3/2004-90110-037-\$50.00-\$50.00

DOCUMENT # L03000021359



1. Entity Name
R & S RV PROPERTIES, LLC

FILED

2004 NOV -3 P 12: 23

SECRETARY OF STATE
TALLAHASSEE FL 32304



MOORE CR2E083 (11/03)

Principal Place of Business
1150 SOUTH FEDERAL HIGHWAY
STUART FL 34994

Mailing Address
1150 SOUTH FEDERAL HIGHWAY
STUART FL 34994

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
56-23165678 Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
SPIELES, BRIAN C
1150 SOUTH FEDERAL HIGHWAY
STUART FL 34994

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Mgrm Brian C. Spieles 1150 S. Federal Highway Stuart, FL 34994</i> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

REINSTATEMENT *OK*

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Brian C. Spieles*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

R & S RV PROPERTIES, LLC
1150 SOUTH FEDERAL HIGHWAY
STUART, FL 34994
772.288.2221

November 2, 2004

Florida Department of State
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Doc #L03000021359

Dear Sir or Madam:

Enclosed please find the 2004 Limited Liability Annual Report for R&S RV Properties, LLC, Document #L03000021359, which was mailed on April 27, 2004, but lacked the FEI#.

I have inserted the FEI # where required and am returning it to you.

We have received a "Notice of Dissolution or Revocation" with an effective date of September 17, 2004 for this company. A copy of the notice is enclosed.

Is there anything further we must do to ensure that the revocation is reversed? The check which accompanied the original filing cleared our bank on May 11, 2004.

Please advise us on the status of this matter.

Thank you for your help.

Very truly yours,



Patricia A. Moreland

For Brian C. Spicles