

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030872

FILED
Mar 29, 2011
Secretary of State

Entity Name: "RC SHOPPES, LLC"

Current Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0074988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPPER, CARL E JR.
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: COMPARATO, JAMES A
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: D'ANGELO, ROBERT J
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER, JR. MGR 03/29/2011

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