

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038733

Entity Name: RC AND LC LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

801 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

801 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUMIN, HENRI
801 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33408 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: MICHAEL S. SINGER

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAUMIN, HENRI
Address: 801 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRI CHAUMIN

MGR

04/23/2008

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