

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044341

FILED
Aug 06, 2004
Secretary of State

Entity Name: R & S CALIFORNIA REALTY, LLC

Current Principal Place of Business:

554 SOUTH EAST PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

4333 PARK TERRACE DRIVE
SUITE #200
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

331 WESTLAKE VISTA LANE
THOUSAND OAKS, CA 91362

FEI Number: 68-0573784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUSSAD, EDWARD
554 SOUTH EAST PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34984 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/MEMBERS:

Title: MGRM () Delete
Name: REAL ESTATE TRUST DA, TED NOVEMBER 1 2 , 2003
Address: 4333 PARK TERRACE DRIVE, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: MGRM () Delete
Name: GRAHAM TRUST DATED J, ULY 30, 2002
Address: 117 SURREY WAY
City-St-Zip: FILLMORE, CA 93015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REAL ESTATE TRUST DA, TED NOVEMBER 1 2 , 2003
Address: 331 WESTLAKE VISTA LANE
City-St-Zip: THOUSAND OAKS, CA 91362

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL F. KAIDEN, TRUSTEE

MR.

08/06/2004

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