

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044341

FILED
May 22, 2007
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:

2647 BRIDLE TRAIL LANE
PASO ROBLES, CA 93446 41

New Mailing Address:

2178 S. MOUNTAIN ROAD
FILLMORE, CA 93015 41

FEI Number: 68-0573784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: REAL ESTATE TRUST DA, TED NOVEMBER 12, 2003
Address: 1970 SHADY BROOK DRIVE
City-St-Zip: THOUSAND OAKS, CA 91362

Title: MGRM () Delete
Name: GRAHAM TRUST DATED J, ULY 30, 2002
Address: 2647 BRIDLE TRAIL LANE
City-St-Zip: PASO ROBLES, CA 93446

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRAHAM TRUST DATED J, ULY 30, 2002
Address: 2178 S. MOUNTAIN ROAD
City-St-Zip: FILLMORE, CA 93015

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: SANDI GRAHAM

V.P.

05/22/2007

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