

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044341

FILED
Feb 20, 2008
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:

2178 S. MOUNTAIN ROAD
FILLMORE, CA 93015 41

New Mailing Address:

FEI Number: 68-0573784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2178 S. MOUNTAIN ROAD
City-St-Zip: FILLMORE, CA 93015

ADDITIONS/CHANGES:

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

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: SANDI GRAHAM

V.P.

02/20/2008

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