2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILLO SECRETARY OF STATE DIVISION OF COMPORATIONS **DOCUMENT # L03000045703** 1. Entity Name RLR ONE. LLC 06 APR 19 PM 1:58 Principal Place of Business Mailing Address 17855 SW 248TH STREET 17855 SW 248TH STREET HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 CR2E083 (11/05) 01092006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTZKE, TINA M DO NOT WRITE 17855 SW 248TH STREET HOMESTEAD, FL 33031 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME RUTZKE, BARNEY W JR. STREET ADDRESS 15600 SW 288TH STREET, #201 **300074328153** 05/10/06--01012--006 **250.00 CITY-ST-ZIP HOMESTEAD, FL 33033 MGRM TITEF NAME RUTZKE, TINA M STREET ADDRESS 15600 SW 288TH STREET, #201 CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AN

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE