

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045703

FILED
Apr 19, 2011
Secretary of State

Entity Name: RLR ONE, LLC

Current Principal Place of Business:

17855 SW 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17855 SW 248TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZKE, TINA M
17855 SW 248TH STREET
HOMESTEAD, FL 33031 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
Name: RUTZKE, BARNEY W JR.
Address: 17855 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: RUTZKE, TINA M
Address: 17855 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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: BARNEY W. RUTZKE, JR

MGRM

04/19/2011

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