

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055556

FILED
Jan 11, 2009
Secretary of State

Entity Name: R & S DEVELOPMENT II, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1946 WILLEO CREEK POINT
MARIETTA, GA 30068 US

New Principal Place of Business:

Current Mailing Address:

1946 WILLEO CREEK POINT
MARIETTA, GA 30068 US

New Mailing Address:

FEI Number: 75-3136467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, ROBERT L
2000 EAST EDGEWOOD DRIVE, SUITE 108
LAKELAND, FL 338033638 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: SELF, CLARENCE D
Address: 1946 WILLEO CREEK POINT
City-St-Zip: MARIETTA, GA 30068 US

Title: MGRM () Delete
Name: SELF, KARLA W
Address: 1946 WILLEO CREEK POINT
City-St-Zip: MARIETTA, GA 30068 US

Title: MGRM () Delete
Name: READ, GARRY
Address: 1946 WILLEO CREEK POINT
City-St-Zip: MARIETTA, GA 30068 US

Title: MGRM () Delete
Name: VALENTINE, ROBERT L
Address: 1075 SUGAR TREE DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: VALENTINE, JANET
Address: 1075 SUGAR TREE DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

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

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

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

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: CLARENCE D SELF

MGRM

01/11/2009

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