

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000940

Entity Name: RLC PROPERTIES, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

23223 FRONT BEACH RD, A-711
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1505 TIN CUP COURT
UNIT 101
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

23223 FRONT BEACH RD, A-711
PANAMA CITY BEACH, FL 32413

New Mailing Address:

1505 TIN CUP COURT
UNIT 101
PANAMA CITY BEACH, FL 32413

FEI Number: 42-0882686 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:

FERRIS, REBECCA
23223 FRONT BEACH RD, A-711
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

FERRIS, REBECCA
1505 TIN CUP COURT
UNIT 101
PANAMA CITY BEACH, FL 32413 US

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:

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRIS, REBECCA
Address: 23223 FRONT BEACH RD, A-711
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRIS, REBECCA
Address: 1505 TIN CUP COURT UNIT 101
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REBECCA L. FERRIS

MGR

05/15/2007

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