

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025806

Entity Name: R & F PROPERTIES, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771

New Principal Place of Business:

300 WINDWARD ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771

New Mailing Address:

300 WINDWARD ISLAND
CLEARWATER, FL 33767

FEI Number: 59-3658079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDELAC, ROGER W
2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ERDELAC, ROGER W
300 WINDWARD ISLAND
CLEARWATER, FL 33767 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERDELAC, ROGER W
Address: 300 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: ROGER W. ERDELAC

MGRM

04/15/2011

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