

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032113

FILED
Apr 23, 2008
Secretary of State

Entity Name: R & L LAND HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1225 NW 189 TERRACE
MIAMI, FL 33169

Current Mailing Address:

332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

FEI Number: 27-0113239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTEGNAC, RODRICK MGR
1225 NW 189 TERRACE
MIAMI, FL 33169 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: MGR () Delete
Name: DEMONTEGNAC, RODRICK
Address: 332 SW NORTSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMONTEGNAC, RODRICK
Address: 1225 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33169

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: RODRICK DEMONTEGNAC

PRES

04/23/2008

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