

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053112

Entity Name: RCL, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

153 LOON LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

153 LOON LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1376570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: FRIESEN, RON
Address: 153 LOON LAKE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: FRIESEN, COLLEEN
Address: 153 LOON LAKE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: NICHOLAS, LANCE G
Address: 541 GREENWOOD AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIESEN, RON W
Address: 153 LOON LAKE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: FRIESEN, COLLEEN Y
Address: 153 LOON LAKE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: NICHOLAS, LANCE G
Address: 1304 LENOX CIRCLE
City-St-Zip: ATLANTA, GA 30306

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: COLLEEN Y FRIESEN

MGRM

04/29/2008

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