

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053112

Entity Name: RCL, LLC

FILED
Apr 22, 2009
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:

SACHS, COLLEEN
36468 EMERALD COAST PARKWAY
OLD SOUTH CENTRE SUITE 1101
DESTIN, FL 32541 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: COLLEEN COFFIELD SACHS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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:

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

04/22/2009

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