

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059881

FILED
Mar 06, 2009
Secretary of State

Entity Name: RCM REAL ESTATE, LLC

Current Principal Place of Business:

1760 SHILOH LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1760 SHILOH LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-1560046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYS, KEVIN
Address: 1760 SHILOH LANE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: KEVIN MAYS

MGR

03/06/2009

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