2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061486

Address:

City-St-Zip:

730 BIRDIE VIEW POINT

SANIBEL, FL 33957

Entity Name: RLR MANAGEMENT & LEASING LIMITED COMPANY

FILED Jan 27, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 730 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 **Current Mailing Address: New Mailing Address:** P.O. BOX 566 SANIBEL ISLAND, FL 33957 FEI Number: 20-1517384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RATLIFF, ROBERT LEE III 730 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RATLIFF, ROBERT LEE III Name: Name: Address: 730 BIRDIE VIEW POINT Address: City-St-Zip: SANIBEL ISLAND, FL 33957 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RATLIFF, RACHEL L Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL L. RATLIFF MGR 01/27/2006