

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061486

FILED
Jan 19, 2009
Secretary of State

Entity Name: RLR MANAGEMENT & LEASING LIMITED COMPANY

Current Principal Place of Business:

730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 566
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 20-1517384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, ROBERT LEE III
730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

RATLIFF, ROBERT LEE III
1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 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: ROBERT LEE RATLIFF III

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATLIFF, ROBERT LEE III
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR () Delete
Name: RATLIFF, RACHEL L
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATLIFF, ROBERT LEE III
Address: 1512 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change () Addition
Name: RATLIFF, RACHEL L
Address: 1512 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ROBERT LEE RATLIFF III

MGRM

01/19/2009

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