

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061486

FILED
Jan 21, 2011
Secretary of State

Entity Name: RLR MANAGEMENT & LEASING LIMITED COMPANY

Current Principal Place of Business:

1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

1635 SANDCASTLE ROAD
SANIBEL, FL 33957

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
1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RATLIFF, ROBERT LEE III
1635 SANDCASTLE ROAD
SANIBEL, 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATLIFF, ROBERT LEE III
Address: 1635 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGR
Name: RATLIFF, RACHEL L
Address: 1635 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

I hereby 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

01/21/2011

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