

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093172

FILED
Apr 26, 2006
Secretary of State

Entity Name: RCR FAMILY PROPERTIES LLC

Current Principal Place of Business:

1468 ROSADA WAY
FORT MYERS, FL 33901

New Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

Current Mailing Address:

1468 ROSADA WAY
FORT MYERS, FL 33901

New Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

FEI Number: 20-2057255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLAZIO, JOELLA M
1468 ROSADA WAY
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

CONSOLAZIO, JOELLA M
6371-4 PRESIDENTIAL CT
FORT MYERS, FL FL 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICCIANI, RICHARD R
Address: 3606 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: CONSOLAZIO, JOELLA M
Address: 1468 ROSADA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: RICCIANI, MARCUS R
Address: 3606 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33904

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 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: JOELLA M CONSOLAZIO

MGRM

04/26/2006

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