

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000951

Entity Name: RPS PROPERTIES, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

255 ALAHAMBRA CIR, SUITE 325
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD, SUITE 233
PLANTATION, FL 33324

New Mailing Address:

255 ALAHAMBRA CIR, SUITE 325
CORAL GABLES, FL 33134

FEI Number: 22-3936699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BAYSHORE LAND GROUP, INC.
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTOPHER J. MACNAIR

MGR

07/16/2008

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