

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025727

FILED
Apr 25, 2011
Secretary of State

Entity Name: RCP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

W 167 NORTH 9920 CARDINAL COURT
GERMANTOWN, WI 53022

New Principal Place of Business:

16169 GALIANO CT
PUNTA GORDA, FL 33955

Current Mailing Address:

W 167 NORTH 9920 CARDINAL COURT
GERMANTOWN, WI 53022

New Mailing Address:

16169 GALIANO CT
PUNTA GORDA, FL 33955

FEI Number: 20-2700762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S L BELL COMPANY
2505 ZOYSIA LN.
N FT. MYERS, FL 339172458 US

Name and Address of New Registered Agent:

PAFF, ROBERT A
16169 GALIANO CT
PUNTA GORDA, FL 33955 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 A PAFF

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAFF, ROBERT A
Address: 16169 GALIANO CT
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT A PAFF

MGRM

04/25/2011

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