

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044786

FILED
Jan 17, 2006
Secretary of State

Entity Name: RDC-PENNOCK POINT SOUTH, LLC.

Current Principal Place of Business:

18329 SE FEDERAL HWY
TEQUESTA, FL 33469

New Principal Place of Business:

1015 W INDIANTOWN RD
SUITE 101A
JUPITER, FL 33458

Current Mailing Address:

18329 SE FEDERAL HWY
TEQUESTA, FL 33469

New Mailing Address:

1015 W INDIANTOWN RD
SUITE 101A
JUPITER, FL 33458

FEI Number: 20-2794401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
725 N. A1A, SUITE C-110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

THOMAS, DANNY R.
18329 SE FEDERSAL HWY
TEQUESTA, FL 33469 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: DANNY R. THOMAS

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, DANNY R
Address: 18329 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

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 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: DANNY R. THOMAS

MGRM

01/17/2006

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