

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044786

FILED
Feb 17, 2011
Secretary of State

Entity Name: RDC-PENNOCK POINT SOUTH, LLC.

Current Principal Place of Business:

935 TOWNHALL AVE
STE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

935 TOWNHALL AVE
STE 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2794401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DANNY R.
935 TOWNHALL AVE
STE 2
JUPITER, FL 33458 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
Name: THOMAS, DANNY R
Address: 935 TOWN HALL AVE. STE 2
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: THOMAS, CHRISTAIN J
Address: 935 TOWNHALL AVE STE 2
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: THOMAS, ROGER G
Address: 935 TOWNHALL AVE STE 2
City-St-Zip: JUPITER, FL 33458

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: DANNY R THOMAS

MGRM

02/17/2011

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