

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057372

FILED
Feb 17, 2011
Secretary of State

Entity Name: RP INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

300 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

300 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-2974860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROY J
300 E. NEW HAVEN AVENUE
MELBOURNE, FL FL 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: MGR
Name: PENCE, ROY J
Address: 300 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR
Name: PENCE, JAN
Address: 300 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: ROY PENCE

MGR

02/17/2011

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