

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064876

Entity Name: RSO PROPERTIES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9220 N.W. 54 STREET
SUNRISE, FL 33351

New Principal Place of Business:

18161 HORIZON VIEW BLVD
LEHIGH ACRES, FL 33972

Current Mailing Address:

9220 N.W. 54 STREET
SUNRISE, FL 33351

New Mailing Address:

PO BOX 1167
LEHIGH ACRES, FL 33970

FEI Number: 26-0120372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL ORLEBAR, SIMONE
9220 N.W. 54 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MITCHELL ORLEBAR, SIMONE
18161 HORIZON VIEW BLVD
LEHIGH ACRES, FL 33972 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL ORLEBAR, SIMONE
Address: 9220 N.W. 54 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: ORLEBAR, RENFORD
Address: 9220 N.W. 54 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL ORLEBAR, SIMONE
Address: 18161 HORIZON VIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM (X) Change () Addition
Name: ORLEBAR, RENFORD
Address: 18161 HORIZON VIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

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: SIMONE ORLEBAR

MGRM

03/23/2009

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