2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067585

Entity Name: RL & R REALTY OF FORT MYERS LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5781 LEE BLVD STE 208-228 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5781 LEE BLVD 12419 CROOKED CREEK STE 208-228 FORT MYERS, FL 33913 LEHIGH ACRES, FL 33971

FEI Number: 20-3121946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDAR, ROBERT J 12419 CROOKED CREEK FT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REDAR, ROBERT J

Address: 5781 LEE BLVD, SUITE 208-228 City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM

Name: REDAR, ELEANOR

Address: 5781 LEE BLVD - STE 208-228 City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM

Name: LAMBERT, BRUCE

Address: 5781 LEE BLVD, SUITE 208-228 City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM

Name: LAMBERT, IRENE

Address: 5781 LEE BLVD, SUITE 208-228 City-St-Zip: LEHIGH ACRES, FL 33971

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 Statues.

SIGNATURE: ROBERT J REDAR MGRM 02/17/2010