2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097875

Entity Name: R AND L PROPERTIES, LLC

FILED Jan 08, 2009 Secretary of State

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

4016 HENDERSON BLVD. 4016 HENDERSON BLVD. TAMPA, FL 33629

#E

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4016 HENDERSON BLVD. 4016 HENDERSON BLVD.

TAMPA, FL 33629

TAMPA, FL 33629

FEI Number: 54-2185110 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:

LOVINGER, LYNNE LOVINGER, LYNNE 4016 HENDERSON BLVD. 4016 HENDERSON BLVD. TAMPA, FL 33629

TAMPA, FL 33629 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: LYNNE LOVINGER 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

LOVINGER, RICHARD LOVINGER, LYNNE Name: Name: Address: 4016 HENDERSON BLVD Address: 4016 HENDERSON BLVD, STE #E

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: LOVINGER, LYNNE Name: LOVINGER, RICH Address: 4016 HENDERSON BLVD STE #E Address: 4016 HENDERSON BLVD STE

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: LYNNE LOVINGER 01/08/2009