2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006571

Entity Name: RCO REAL ESTATE, LLC

FILED Jan 26, 2008 Secretary of State

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

21 DRENNEN ROAD 21 DRENNEN ROAD SUITE C ORLANDO, FL 32806

ORLANDO, FL 32806

New Mailing Address: Current Mailing Address:

21 DRENNEN ROAD 4515 JUDY COURT SUITE C ORLANDO, FL 32839 ORLANDO, FL 32806

FEI Number: 20-4142285 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:

DE LA PARRA, OSBERTO 4515 JUDY COURT ORLANDO, FL 32839 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

DE LA PARRA, OSBERTO Name: Name: Address: 4515 JUDY COURT Address: City-St-Zip: ORLANDO, FL 32839 US City-St-Zip:

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

Name: DE LA PARRA, ROSALINDA Name: Address: 4515 JUDY COURT Address: City-St-Zip: ORLANDO, FL 32839 US City-St-Zip:

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

DE LA PARRA, ANA R Name: DE LA PARRA, ANA R Name: 4515 JUDY COURT Address: 275 S. ORLANDO AVE Address: City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: ORLANDO, FL 32839 US

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: OSBERTO DELAPARRA 01/26/2008