

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011353

Entity Name: R&L 40 ACRES LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

219 AZALEA STREET
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 555
TAVERNIER, FL 33070

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD L.
219 AZALEA STREET
TAVERNIER, FL 33070 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: CARLSON, RICHARD L.
Address: 219 AZALEA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: CARLSON, LYNNE F
Address: 219 AZALEA STREET
City-St-Zip: TAVERNIER, FL 33070

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: LYNNE CARLSON

MGRM

02/22/2011

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