

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013888

FILED
Apr 20, 2011
Secretary of State

Entity Name: RS PROPERTIES OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

4410 MAINE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1648
EATON PARK, FL 338401648

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:

SPRINGER, ROBERT
4410 MAINE AVE.
LAKELAND, FL 33801 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: SPRINGER, ROBERT
Address: P.O. BOX 1648
City-St-Zip: EATON PARK, FL 338401648

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: ROBERT D SPRINGER

MGR

04/20/2011

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