

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045213

FILED
Apr 19, 2009
Secretary of State

Entity Name: RUECKEL DEVELOPMENT, LLC

Current Principal Place of Business:

12388 MINOT AVENUE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

5452 DAVID BLVD.
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

5186 EARLY TERRACE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

5452 DAVID BLVD.
PORT CHARLOTTE, FL 33981 US

FEI Number: 20-4795172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUECKEL, KEITH E SR
5186 EARLY TERRACE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

RUECKEL, KEITH E SR
5452 DAVID BLVD.
PORT CHARLOTTE, FL 33981 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUECKEL, KEITH E SR.
Address: 5186 EARLY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGR () Delete
Name: RUECKEL, JUDITH L
Address: 5186 EARLY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM () Delete
Name: RUECKEL, SCOTT L
Address: 12388 MINOT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM () Delete
Name: RUECKEL, SUSAN
Address: 12388 MINOT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUECKEL, KEITH E SR.
Address: 5452 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGR (X) Change () Addition
Name: RUECKEL, JUDITH L
Address: 5452 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH E. RUECKEL SR.

MGR

04/19/2009

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