

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116364

Entity Name: R&S GP, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD. SUITE 27
FORT MYERS, FL 33919

New Principal Place of Business:

13041-2 MCGREGOR BLVD.
FORT MYERS, FL 33919

Current Mailing Address:

13451 MCGREGOR BLVD. SUITE 27
FORT MYERS, FL 33919

New Mailing Address:

13041-2 MCGREGOR BLVD.
FORT MYERS, FL 33919

FEI Number: 20-8016018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: TEN BROEK, ALLEN G
Address: 13041-2 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: TYLOR, ROBERT M
Address: 13041-2 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

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 M. TAYLOR

MGR

02/24/2012

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