

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031547

Entity Name: RL OF LAKE MARY, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

7025 CR 46A SUITE 1071 UNIT 382
LAKE MARY, FL 32746

Current Mailing Address:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746

New Mailing Address:

7025 CR 46A SUITE 1071 UNIT 382
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, LOUISE D
3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LATHAN, LOUISE D
7025 CR 46A SUITE 1071 UNIT 382
LAKE MARY, FL 32746 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:

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATHAN, LOUISIE D
Address: 7025 CR 46A SUITE 1071 UNIT 382
City-St-Zip: LAKE MARY, FL 32746

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: LOUISE LATHAN

MGR

02/27/2011

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