

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039658

Entity Name: R & S OF NW FLORIDA, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

5628 TREVINO DRIVE
MILTON, FL 32570 US

New Principal Place of Business:

1311 LA RUA ST
PENSACOLA, FL 32501 US

Current Mailing Address:

5628 TREVINO DRIVE
MILTON, FL 32570 US

New Mailing Address:

1311 LA RUA ST
PENSACOLA, FL 32501 US

FEI Number: 20-8829363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELTEMA, JAMES
5411 DYNASTY DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SCHELTEMA, JAMES
1311 LA RUA ST
PENSACOLA, FL 32501 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:

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHELTEMA, JAMES
Address: 5411 DYNASTY DRIVE
City-St-Zip: PENSACOLA, FL 32570 US

Title: MGRM (X) Delete
Name: ROUSE, EDWARD
Address: 5628 TREVINO DRIVE
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHELTEMA, JAMES
Address: 1311 LA RUA ST
City-St-Zip: PENSACOLA, FL 32501 US

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: JAMES SCHELTEMA

MGMR

01/31/2009

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