

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 10, 2012
Secretary of State**

DOCUMENT# L07000069392

Entity Name: RLF CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

223 TAYLOR STREET
SECOND FLOOR
PUNTA GORDA, FL 33950

New Principal Place of Business:

126 E. OLYMPIA AVE.
SUITE 202
PUNTA GORDA, FL 33950 US

Current Mailing Address:

223 TAYLOR STREET
SECOND FLOOR
PUNTA GORDA, FL 33950

New Mailing Address:

95 N. MARION CT
126
PUNTA GORDA, FL 33950 US

FEI Number: 26-0539379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: FASSETT, RANDY L MGR
Address: 126 E. OLYMPIA AVE. SUITE 202
City-St-Zip: PUNTA GORDA, FL 33950 US

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: RANDY FASSETT

MGR

02/10/2012

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