

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072759

FILED
Jun 01, 2009
Secretary of State

Entity Name: RENTAL PROPERTY RESOURCES, LLC

Current Principal Place of Business:

1045 RUGGLESTONE WAY
DULUTH, GA 30097

New Principal Place of Business:

1174 TROON DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1045 RUGGLESTONE WAY
DULUTH, GA 30097

New Mailing Address:

1174 TROON DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 26-0544030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR ESQ
35008 EMERALD COAST PKWY., SUITE 203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROBERT, DAVIS E JR
1174 TROON DRIVE
DESTIN, FL 32550 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: ROBERT E DAVIS JR

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SLOVIN, DAVID I
Address: 1045 RUGGLESTONE WAY
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ROBERT E
Address: 1174 TROON DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Change (X) Addition
Name: DAVIS, KIMBERLY E
Address: 1174 TROON DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ROBERT E DAVIS JR

MGRM

06/01/2009

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