

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095328

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** RHOADS STEPHENS REAL ESTATE GROUP, L.L.C.

**Current Principal Place of Business:**

439 SOUTH FLORIDA AVE.  
SUITE #303  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

1940 E. EDGEWOOD DRIVE  
LAKELAND, FL 33803 US

**Current Mailing Address:**

1220 BRIGHTON WAY  
LAKELAND, FL 33813 US

**New Mailing Address:**

1940 E. EDGEWOOD DRIVE  
LAKELAND, FL 33803 US

FEI Number: 26-1083808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OFFUTT, GLENN  
1940 E. EDGEWOOD DRIVE  
LAKELAND, FL 33811 US

**Name and Address of New Registered Agent:**

RHOADS, RUSSELL W  
1940 E. EDGEWOOD DRIVE  
LAKELAND, FL 33803 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: RUSSELL W. RHOADS

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COWEN, GREGORY J  
Address: 2718 N POPLAR AVENUE  
City-St-Zip: TAMPA, FL 33602 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OFFUTT, GLENN E  
Address: 6776 CABERNET CROSSING  
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR ( ) Change (X) Addition  
Name: COWEN, GREGORY J  
Address: 2718 N. POPLAR AVENUE  
City-St-Zip: TAMPA, FL 33602

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: GLENN E. OFFUTT

MGR

04/17/2008

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