

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005093

Entity Name: R & S PORT ST. LUCIE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

362 SW ATWATER WAY - HWY 360-A
MADISON, FL 32341

New Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32341

Current Mailing Address:

P O BOX 191
MADISON, FL 32341

New Mailing Address:

FEI Number: 26-1774223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, WILBER G JR
362 SW ATWATER WAY - HWY 360-A
MADISON, FL 32341 US

Name and Address of New Registered Agent:

RUTHERFORD, WILBUR G JR
362 SW ATWATER WAY
MADISON, FL 32341 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: WILBUR G RUTHERFORD JR

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: RUTHERFORD, WILBUR G JR
Address: 362 SW ATWATER WAY
City-St-Zip: MADISON, FL 32340 US

Title: D
Name: RUTHERFORD, TERESA W
Address: 362 SW ATWATER WAY
City-St-Zip: MADISON, FL 32340 US

Title: D
Name: STRICKLAND, GRADY L
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: STRICKLAND, DEANNA
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796 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: TERESA RUTHERFORD

D

04/26/2010

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