

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005093

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32341

New Principal Place of Business:

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

04/28/2011

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