

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000041988

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** R.S. CONSTRUCTION OF SOUTHWEST FLORIDA, LLC

**Current Principal Place of Business:**

139 GRAHAM ST SE  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

139 GRAHAM ST SE  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 65-0184044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELLS, THOMAS O ESQ.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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:** MEMB  
**Name:** SMITH, RAY J MEMBER  
**Address:** 139 GRAHAM ST SE  
**City-St-Zip:** PORTCHARLOTTE, FL 33952 US

**Title:** MEMB  
**Name:** SMITH, FRANCES  
**Address:** 139 GRAHAM ST SE  
**City-St-Zip:** PORT CHARLOTTE, FL 33952 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:** RAY J SMITH

MEMB

02/06/2012

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