

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057413

FILED
Apr 29, 2010
Secretary of State

Entity Name: R & S PROPERTIES OF OCALA, LLC

Current Principal Place of Business:

2926 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

2926 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATCHMAN, ROHAN
2926 N.E. JACKSONVILLE ROAD
OCALA, FL 34479 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: MGR
Name: LATCHMAN, ROHAN
Address: 10521 S.W. 54TH COURT
City-St-Zip: OCALA, FL 34476

Title: MGR
Name: LATCHMAN, SHARMILA
Address: 10521 S.W. 54TH COURT
City-St-Zip: OCALA, FL 34476

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: ROHAN LATCHMAN

MGR

04/29/2010

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