2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059858

Entity Name: R&L CONDOS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1913 ASHTON PLACE

BURLINGTON, ON L7P 2Y4 CA

Current Mailing Address: New Mailing Address:

1913 ASHTON PLACE BURLINGTON, ON L7P 2Y4 CA

FEI Number: 26-2834280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROCKMAN, SHARON 4313 SE 1ST AVENUE CAPE CORAL,, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FORD, TRACIE J.

 Address:
 1913 ASHTON PLACE

 City-St-Zip:
 BURLINGTON, ON L7P 2Y4 CA

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 Statues.

SIGNATURE: TRACIE J. FORD MGR 01/05/2011