

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074808

FILED
Jul 19, 2009
Secretary of State

Entity Name: R & S PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

3419 SE 41ST PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

3419 SE 41ST PLACE
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-3240820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLANAGAN, GREGORY S
2701 SOUTHEAST MARICAMP RD STE 104
OCALA, FL 34471 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROWLEY, STEVEN M
Address: 3419 SE 41 PL
City-St-Zip: OCALA, FL 34480

Title: MGRM () Change (X) Addition
Name: ANSELL, VERNON R
Address: 4745 NE36 AVE
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN ROWLEY

MGRM

07/19/2009

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