

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078045

FILED
Apr 28, 2011
Secretary of State

Entity Name: RLS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1774 SE CLEARMONT STREET
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1774 SE CLEARMONT STREET
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3282740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S ESQ.
CASEY CIKLIN ET AL.
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM
Name: SAUREL, RICHARD L
Address: 1774 SE CLEARMONT STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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: RICHARD L SAUREL JR

MGR

04/28/2011

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