2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115509

Entity Name: R & L RENTAL PROPERTIES, LLC

FILED Mar 19, 2010 Secretary of State

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

2337 ST. ANDREWS BLVD. 107 TERRACE DRIVE PANAMA CITY, FL 32405 KIMBALL, NE 69145

Current Mailing Address: New Mailing Address:

107 TERRACE DRIVE 107 TERRACE DRIVE KIMBALL, NE 69245 KIMBALL, NE 69145

FEI Number: 26-4054435 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:

FISHER, J. MARK 148 MIRACLE STRIP PARKWAY S.E., STE. 2 FT. WALTON BEACH, FL 32548 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: MGR

Name: JAY, RICHARD E Address: 107 TERRACE DRIVE City-St-Zip: KIMBALL, NE 69245

 Title:
 MGRM

 Name:
 JAY, LINDA K

 Address:
 107 TERRACE DRIVE

 City-St-Zip:
 KIMBALL, NE 69245

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: RICHARD E JAY MGR 03/19/2010