

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075863

FILED
Feb 17, 2011
Secretary of State

Entity Name: R & S CHARLOTTE PROPERTIES, L.L.C.

Current Principal Place of Business:

1808 LAGOON LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1808 LAGOON LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-0874333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, JAMES L
2133 WINKLER AVE
STE 300
FORT MYERS, FL 33901 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: GROEPER, ROGER S
Address: 1808 LAGOON LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: FRANCIS, RICHARD L
Address: 4 MATTERHORN COURT
City-St-Zip: O'FALLON, MO 63366

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 FRANCIS

MGRM

02/17/2011

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