

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087172

Entity Name: REST PROPERTIES, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

22801 WILDERNESS WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970042
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHL, STEVEN L
22801 WILDERNESS WAY
BOCA RATON, FL 33428 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: REHL, STEVEN L
Address: PO BOX 970042
City-St-Zip: BOCA RATON, FL 33497 US

Title: MGRM
Name: STRAUMAN, BRADLEY W
Address: PO BOX 970042
City-St-Zip: BOCA RATON, FL 33497 US

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: STEVEN L REHL

MGRM

01/28/2010

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