

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103247

FILED
Mar 20, 2012
Secretary of State

Entity Name: RDL PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

990 FLORA BRANCH BLVD.
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

990 FLORA BRANCH BLVD.
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAPIN, LUCINDA S
990 FLORA BRANCH BLVD.
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

CHAPIN, LUCINDA
990 FLORA BRANCH BLVD.
ST. JOHNS, FL 32259 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: LUCINDA CHAPIN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPIN, LUCINDA S
Address: 3819 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224 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: LUCINDA CHAPIN

PRES

03/20/2012

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