

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116071

FILED
Jan 17, 2012
Secretary of State

Entity Name: RCL BUILDING MANAGEMENT, LLC

Current Principal Place of Business:

1816 OLD ST AUGUSTINE DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

4257 SUMMERTREE DR
TALLAHASSEE, FL 32311

New Mailing Address:

1816 OLD ST AUGUSTINE RD
TALLAHASSEE, FL 32301

FEI Number: 27-1457630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGLAT, CHRISTOPHE
4257 SUMMERTREE DR
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

REGLAT, CHRISTOPHE
4101 FAULKNER LANE
TALLAHASSEE, FL 32311 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGLAT, CHRISTOPHE
Address: 4101 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: REGLAT, LAURENT
Address: 4101 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: CHRISTOPHE REGLAT

MGMR

01/17/2012

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