

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010669

Entity Name: RMS ANN BALLARD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7722 W. COUNTY LINE ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

7722 W. COUNTY LINE ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-1822464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYYAH, RODGER M
7722 W. COUNTY LINE ROAD
ODESSA, FL 33556 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: SAYYAH, RODGER M
Address: 7722 W. COUNTY LINE ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: SAYYAH, TERRY L
Address: 7722 W. COUNTY LINE ROAD
City-St-Zip: ODESSA, FL 33556 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: RODGER M SAYYAH

MGRM

04/26/2011

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