2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011558

Entity Name: RCO PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1700 KELLEY AVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1700 KELLEY AVE KISSIMMEE, FL 34744

FEI Number: 27-1810630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULZE, CARLOS 1700 KELLEY AVE KISSIMMEE, FL 34744

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: SCHULZE, CARLOS Address: 1700 KELLEY AVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: MACHADO, OSWALDO Address: 1700 KELLEY AVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: IZAGUIRRE, REYNALDO Address: 1700 KELLEY AVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

 Name:
 MEYER, ALFREDO

 Address:
 1700 KELLEY AVE

 City-St-Zip:
 KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: CARLOS SCHULZE MGRM 04/28/2011