2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013473

Entity Name: R. J. LANDRY PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

940 WEST OAKLAND AVE 940 WEST OAKLAND AVE UNIT A3 UNIT A1

OAKLAND, FL 34787 OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 1039 OAKLAND, FL 34760

FEI Number: 27-1837199 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:

BUTLER, AMANDA
940 WEST OAKLAND AVE
UNIT A3
OAKLAND, FL 34760 US
BUTLER, AMANDA
940 WEST OAKLAND AVE
UNIT A1
OAKLAND, FL 34760 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: AMANDA BUTLER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDRY, ROBERT J Address: P.O. BOX 1039 City-St-Zip: OAKLAND, FL 34760

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: ROBERT J LANDY MGRM 04/30/2012