

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016577

FILED
Apr 21, 2011
Secretary of State

Entity Name: R.S. FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1298 LAKE DEESON POINTE
LAKELAND, FL 33805

New Principal Place of Business:

935 S OAK AVE
BARTOW, FL 33830

Current Mailing Address:

1298 LAKE DEESON POINTE
LAKELAND, FL 33805

New Mailing Address:

935 S OAK AVE
BARTOW, FL 33830

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A ESQ.
MILLER, CROSBY & MILLER, P.A.
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SAUNDERS, RICHARD A
935 S OAK AVE
BARTOW, FL 33830 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: RICHARD SAUNDERS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAUNDERS, RICHARD A
Address: 935 S OAK AVE
City-St-Zip: BARTOW, FL 33830

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: RICHARD SAUNDERS

MGR

04/21/2011

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