

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016577

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

935 S OAK AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

935 S OAK AVE
BARTOW, FL 33830

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/23/2012

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