2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094692

Entity Name: R&S VENTURE GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

10401 US HWY 441

#136

LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

10401 US HWY 441 #136

LEESBURG, FL 34788

FEI Number: 27-3128699 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:

HYATT, RONALD E JR.

10401 US HWY 441

#136

LEESBURG, FL 34788 US

DOUGLAS, BERRY C

10401 US HWY 441

#136

#136

LEESBURG, FL 34788 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: DB 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOUGLAS, BERRY C

 Address:
 10401 US HWY 441

 City-St-Zip:
 LEESBURG, FL 34788 US

Title: MGRM

 Name:
 BUTIN-BIK, STEFAN

 Address:
 10401 US HWY 441

 City-St-Zip:
 LEESBURG, FL 34788 US

Title: MGRM

 Name:
 SHRAMEK, RACHEL M

 Address:
 10401 US HWY 441

 City-St-Zip:
 LEESBURG, FL 34788 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 Statues.

SIGNATURE: DB MGRM 04/28/2011