

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:

10401 US HWY 441
#136
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10401 US HWY 441
#136
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 27-3128699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, RONALD E JR.
10401 US HWY 441
#136
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

DOUGLAS, BERRY C
10401 US HWY 441
#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 Statutes.

SIGNATURE: DB

MGRM

04/28/2011

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