

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094692

Entity Name: R&S VENTURE GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10401 US HWY 441
#136
LEESBURG, FL 34788

New Principal Place of Business:

43 NW US HWY 19
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

10401 US HWY 441
#136
LEESBURG, FL 34788

New Mailing Address:

43 NW US HWY 19
CRYSTAL RIVER, FL 34428

FEI Number: 27-3128699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BERRY C
10401 US HWY 441
#136
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

DOUGLAS, BERRY C
43 NW US HWY 19
CRYSTAL RIVER, FL 34428 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: D BERRY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUGLAS, BERRY C
Address: 43 NW US HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM
Name: BUTIN-BIK, STEFAN
Address: 43 NW US HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM
Name: SHramek, Rachel M
Address: 43 NW US HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428 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: D BERRY

MGRM

04/27/2012

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