

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124074

FILED
Apr 18, 2012
Secretary of State

Entity Name: RLM CHARLOTTE PROPERTIES, LLC

Current Principal Place of Business:

15057 79 CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15057 79 CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 35-2425028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPPL, JAMES P
15057 79 CT N
LOXAHATCHEE, FL 33470 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: MGRM
Name: METZGER, RUSSELL L
Address: 5115 BEACON RD
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: MCELROY, RICHARD S
Address: 17086 CANARY LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: HAPPL, JAMES P
Address: 15057 79 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES P. HAPPL

MGRM

04/18/2012

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