

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004806

FILED
May 10, 2005
Secretary of State

Entity Name: RMP AT APOPKA INVESTORS, LLC

Current Principal Place of Business:

975 JOHNSON FERRY ROAD
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

975 JOHNSON FERRY ROAD
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 20-1839381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHMOND, LEA III
Address: 975 JOHNSON FERRY ROAD
City-St-Zip: ATLANTA, GA 30342

Title: MGR () Delete
Name: L & S CAPITAL HOLDIN, GS, LLC
Address: 975 JOHNSON FERRY ROAD
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LEA RICHMOND III

MR.

05/10/2005

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