

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000047919

Entity Name: RLC PENTHOUSE LLC

Current Principal Place of Business:

409 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

409 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 47-3743542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAHAN, ROBERT L
409 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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

Authorized Person(s) Detail :

Title AMBR
Name CALLAHAN, ROBERT L
Address 409 S COUNTRY CLUB DRIVE
City-State-Zip: ATLANTIS FL 33462

Title AMBR
Name REEG, RONALD J
Address 420 S COUNTRY CLUB DR
City-State-Zip: ATLANTIS FL 33462

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L CALLAHAN

AMBR

02/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date