2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000965

Entity Name: RSM GIFTING FUND, LTD.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 MAIN STREET, STE. 1301 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN STREET, STE. 1301 SARASOTA, FL 34236

FEI Number: 90-0780938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHE, DAVID L 601 BAYSHORE BLVD, STE. 700 TAMPA, FL 33606 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M11000006383

Name: FOUR SONS MANAGEMENT, LLC

 Address:
 1819 MAIN STREET, STE. 1301
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK BRIER MGR 07/23/2012