

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001450

FILED
Mar 17, 2010
Secretary of State

Entity Name: REVENUE MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD., SUITE 890
TAMPA, FL 33602

New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD
890
TAMPA, FL 33602

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD., SUITE 890
TAMPA, FL 33602

New Mailing Address:

777 S. HARBOUR ISLAND BLVD
890
TAMPA, FL 33602

FEI Number: 20-2408441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: CHMN
Name: KELLY, THOMAS J
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 890
City-St-Zip: TAMPA, FL 33602

Title: V-CH
Name: RICE, GEORGE D
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 890
City-St-Zip: TAMPA, FL 33602

Title: PRES
Name: WOHLHUETER, ALEX
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 890
City-St-Zip: TAMPA, FL 33602

Title: EX P
Name: ROUGIE, OLIVIER
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 890
City-St-Zip: TAMPA, FL 33602

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: THOMAS JOHN KELLY

CHMN

03/17/2010

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