2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001314

Entity Name: RPS STRATEGIES, LLC

FILED May 01, 2011 Secretary of State

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

400 CAPITAL CIR SE STE 18324

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

400 CAPITAL CIR SE STE 18324

TALLAHASSEE, FL 32301 US

FEI Number: 27-1591981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REID, JOHN L
400 CAPITAL CIR SE
STE 18324

REID, JOHN
400 CAPITAL CIR SE
STE 18324

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: JOHN REID 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: REID, JOHN

Address: 400 CAPITAL CIR SE, STE 18324 City-St-Zip: TALLAHASSEE, FL 32301 US

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 Statues.

SIGNATURE: JOHN REID MGR 05/01/2011