

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046421

Entity Name: RSP HOLDINGS, LLC

FILED  
Apr 18, 2008  
Secretary of State

**Current Principal Place of Business:**

2699 STIRLING ROAD, #B-101  
HOLLYWOOD, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2699 STIRLING ROAD, #B-101  
HOLLYWOOD, FL 33312

**New Mailing Address:**

FEI Number: 87-0801329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMER, RUSSEL S  
2699 STIRLING ROAD, #B-101  
HOLLYWOOD, FL 33312 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: RSP HOLDINGS, LLC,  
Address: 2699 STIRLING RD. SUITE B101  
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUSSEL PALMER

PRES

04/18/2008

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