

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046421

Entity Name: RSP HOLDINGS, LLC

FILED
Apr 21, 2009
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:

PALMER, RUSSEL S
2699 STIRLING ROAD
SUITE B101
HOLLYWOOD, FL 33312 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

04/21/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

GP

04/21/2009

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