

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001416

Entity Name: RLS GROUP ONE, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3512858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

GENERAL PARTNER INFORMATION:

Document #: P97000056453
Name: RLS CONSULTING & INVESTMENTS, INC.
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDRESS CHANGES ONLY:

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

SIGNATURE: ALEXA DANIELS

CFO

04/28/2009

Electronic Signature of Signing General Partner

Date