2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # L00000000557 1. Entity Name RSP PROPERTIES, L.L.C. Principal Place of Business Mailing Address 18514-A U.S. HWY 19-N 18514-A U.S. HWY 19-N SUITE A CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E083 (11/05) 02152006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4 FE! Number 59-2601152 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAY, JAMES J 18514-A US HWY 19-N STE A CLEARWATER, FL 33764 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR THE NAME RAY, JAMES J STREET ADDRESS 18514-A U.S. HWY 19-N CLEARWATER, FL 33764 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ACCRESS CITY-ST-IP MANE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited (lability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

FILED