

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVAL
AND
FILED

①

DOCUMENT # L000000013553
1. Entity Name
RSP HOLDINGS, LLC

01 JUN 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
28100 US HWY 19 N
SUITE 201
CLEARWATER, FL 33761

Mailing Address
28100 US HWY 19 N
SUITE 201
CLEARWATER, FL 33761

2. Principal Place of Business
12425 RACE TRACK ROAD
Suite, Apt. #, etc.

3. Mailing Address
12425 RACE TRACK ROAD
Suite, Apt. #, etc.

City & State
TAMPA, FL

City & State
TAMPA, FL

Zip
33626

Country
USA

Zip
33626

Country
USA

4. FEI Number
59-3683375

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
JAMES T. BOOSALES
28100 US HWY 19 N
CLEARWATER, FL 33761

7. Name and Address of New Registered Agent
Name JAMES T. BOOSALES
Street Address (P.O. Box Number is Not Acceptable)
12425 RACE TRACK ROAD
City TAMPA FL 33626

8. 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 J. Boosales - JAMES T. BOOSALES, MEMBER/SECY 6/14/01
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT</u> <u>ALEXANDER H. EDWARDS III</u> <u>12425 RACE TRACK ROAD</u> <u>TAMPA, FL 33626</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SECRETARY</u> <u>JAMES T. BOOSALES</u> <u>12425 RACE TRACK ROAD</u> <u>TAMPA, FL 33626</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SEA TREASURER</u> <u>WAYNE R. PETERSON</u> <u>12425 RACE TRACK ROAD</u> <u>TAMPA, FL 33626</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>ASSISTANT SECRETARY</u> <u>RICHARD T. ISEL</u> <u>12425 RACE TRACK ROAD</u> <u>TAMPA, FL 33626</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

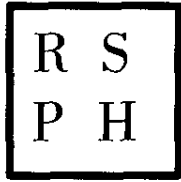
10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>300004446773--3</u> <u>-06/27/01--01006--029</u> <u>*****50.00 *****50.00</u>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. Boosales - JAMES T. BOOSALES 6/14/01 813-891-9550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)



R S P HOLDINGS, LLC

June 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Registration Department

RSP Holdings, LLC, which was formed in 2000, moved its place of business early this year, which probably explains why we did not receive our Uniform Business Report for 2001.

Attached is a completed UBR for 2001 that we pulled from your website. We respectfully request that the late fee be waived for this first annual report due to these unusual circumstances.

Thank you.

Sincerely,

James T. Boosales
Registered Agent
RSP Holdings, LLC
12425 Race Track Road
Tampa, FL 33626
(813) 891-9550

**12425 Race Track Road
Tampa, FL 33626**

**PH. (813) 891-9551
Fax (813) 818-9076**