

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021755

Entity Name: RLSPP, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3000 E. PARKER ROAD
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

3000 E. PARKER ROAD
PLANO, TX 75074

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PKWY, SUITE 205
NAPLES, FL 34105 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: LOUIS M. MEINERS, JR.

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHWARTZ, RICHARD L
Address: 3000 E. PARKER ROAD
City-St-Zip: PLANO, TX 75074

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 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 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: RICHARD L. SCHWARTZ

MGRM

04/04/2005

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