

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021755

Entity Name: RLSPP, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

3000 E. PARKER ROAD
PLANO, TX 75074

New Principal Place of Business:

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

Current Mailing Address:

3000 E. PARKER ROAD
PLANO, TX 75074

New Mailing Address:

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, RICHARD L
Address: 301 COMMERCE STREET, SUITE 3500
City-St-Zip: FORT WORTH, TX 76102

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: RICHARD L. SCHWARTZ

MGRM

07/16/2008

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