

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021755

Entity Name: RLSM, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 3500
FT. WORTH, TX 76102

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.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: SUZANNE MEINERS-LEVY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: RLSM MANAGEMENT CORPORATION
Address: 301 COMMERCE STREET, SUITE 3500
City-St-Zip: FORT WORTH, TX 76102

I hereby 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

03/31/2010

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