2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021755

Entity Name: RLSM, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 COMMERCE STREET SUITE 3500 FORT WORTH, TX 76102

Current Mailing Address: New Mailing Address:

301 COMMERCE STREET
SUITE 3500
FT. WORTH, TX 76102

301 COMMERCE STREET
SUITE 3500
FORT WORTH, TX 76102

FEI Number: 27-1966577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: RICHARD L. SCHWARTZ MGRM 03/01/2011