

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 29, 2010  
Secretary of State**

DOCUMENT# L02000018829

Entity Name: RLS BUILDINGS, LLC

**Current Principal Place of Business:**

860 SEMINOLE WOODS BLVD.  
GENEVA, FL 32732

**New Principal Place of Business:**

**Current Mailing Address:**

860 SEMINOLE WOODS BLVD.  
GENEVA, FL 32732

**New Mailing Address:**

FEI Number: 51-0424400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEIN, W. JEFFRY ESQ.  
1420 ALAFAYA TRAIL SUITE 101  
OVIEDO, FL 32765 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: MGR  
Name: SMITH, RONALD E MANAGER  
Address: 860 SEMINOLE WOODS BLVD.  
City-St-Zip: GENEVA, FL 32732

Title: MGR  
Name: SMITH, LINDA I MANAGER  
Address: 860 SEMINOLE WOODS BLVD.  
City-St-Zip: GENEVA, FL 32732

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: LINDA I. SMITH

MGR

01/29/2010

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