2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018829

Entity Name: RLS BUILDINGS, LLC

FILED Feb 27, 2012 Secretary of State

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

860 SEMINOLE WOODS BLVD. GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

860 SEMINOLE WOODS BLVD. GENEVA, FL 32732

FEI Number: 51-0424400 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:

SMITH, LINDA 860 SEMINOLE WOODS BLVD GENEVA, FL 32732 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: 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 Statues.

SIGNATURE: LINDA SMITH MGR 02/27/2012