

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025194

FILED
Mar 29, 2007
Secretary of State

Entity Name: RSF LIMITED LIABILITY COMPANY

Current Principal Place of Business:

C/O 3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3638 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3638 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: FREEDMAN, RONI S
Address: 4451 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RONI S
Address: 3638 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONI S. FREEDMAN

MGRM

03/29/2007

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