

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030298

Entity Name: R.S. MANAGEMENT, L.L.C.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

738 COLLEGE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

5529 US HWY 98 NORTH
LAKELAND, FL 33809

Current Mailing Address:

738 COLLEGE AVE.
LAKELAND, FL 33801

New Mailing Address:

5529 US HWY 98 NORTH
LAKELAND, FL 33809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RICHARD
738 COLLEGE AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SAUNDERS, RICHARD
5529 US HWY 98 NORTH
LAKELAND, FL 33809 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAUNDERS, RICHARD
Address: 738 COLLEGE AVE.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, RICHARD
Address: 5529 US HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD SAUNDERS

MGR

03/23/2005

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