

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004308

Entity Name: RS1 ENTERPRISES, L.L.C.

FILED  
Feb 02, 2004  
Secretary of State

## Current Principal Place of Business:

1960 STICKNEY POINT ROAD, SUITE 207  
SARASOTA, FL 34231

## New Principal Place of Business:

397 INTERSTATE BLVD.  
SARASOTA, FL 34240

## Current Mailing Address:

1960 STICKNEY POINT ROAD, SUITE 207  
SARASOTA, FL 34231

## New Mailing Address:

397 INTERSTATE BLVD.  
SARASOTA, FL 34240

FEI Number: 57-1148416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKA, MARCELLA M  
1960 STICKNEY POINT ROAD, SUITE 207  
SARASOTA, FL 34231

## Name and Address of New Registered Agent:

MIKA, MARCELLA M  
397 INTERSTATE BLVD.  
SARASOTA, FL 34240

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:

02/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MIKA, MARCELLA M  
Address: 1960 STICKNEY POINT ROAD, SUITE 207  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MIKA, MARCELLA M  
Address: 397 INTERSTATE BLVD.  
City-St-Zip: SARASOTA, FL 34240

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: MARCELLA M. MIKA

MGR

02/02/2004

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