2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011105

Entity Name: R & S CAPITAL VENTURES, LLC

FILED Apr 28, 2008 Secretary of State

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

1342 COLONIAL BLVD 3930 CHIQUITA BLVD SOUTH CAPE CORAL, FL 33914 US

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1342 COLONIAL BLVD SOUTH D-27 SAPE CORAL, FL 33914 US

FORT MYERS, FL 33907 US

FEI Number: 56-2334327 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:

MOSNEY, RUDOLF
1342 COLONIAL BLVD
SUITE D-27
FORT MYERS, FL 33907 US

MOSNEY, RUDOLF
3930 CHIQUITA BLVD S
CAPE CORAL, FL 33914 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOSNY, RUDOLF
 Name:

 Address:
 P.O. BOX 1550
 Address:

 City-St-Zip:
 SANIBEL, FL 33957 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name:HENNING, RHONDAName:HENNING, RHONDAAddress:1342 COLONIAL BLVD STE D-27Address:3930 CHIQUITA BLVD SCity-St-Zip:FORT MYERS, FL 33907City-St-Zip:CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: RUDOLF MOSNY MGRM 04/28/2008