

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000011697

**FILED**  
**Jul 25, 2009**  
**Secretary of State****Entity Name:** RSF FINANCIAL, L.L.C.**Current Principal Place of Business:**108 VIA CAPRI  
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**108 VIA CAPRI  
PALM BEACH GARDENS, FL 33418**New Mailing Address:****FEI Number:** 51-0454290**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VALKO, JOHN T  
108 VIA CAPRI  
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**LUCIA, ROBERT J  
108 VIA CAPRI  
PALM BEACH GARDENS, FL 33418 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: ROBERT LUCIA

07/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM ( ) Change (X) Addition  
Name: LUCIA, ROBERT J LUCIA  
Address: 108 VIA CAPRI  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT LUCIA

MGRM

07/25/2009

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