

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014775

FILED
Feb 22, 2005
Secretary of State

Entity Name: SIMONSON RST HOLDINGS, LLC

Current Principal Place of Business:

85 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228

Current Mailing Address:

85 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228

FEI Number: 77-0598138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PETER SIMONSON
20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 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: PETER SIMONSON

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMONSON, PETER
Address: 85 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMONSON, PETER
Address: 20 LIGHTHOUSE POINT RD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PETER SIMONSON

MGR

02/22/2005

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