

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015490

FILED
May 01, 2009
Secretary of State

Entity Name: RWS MARKETING SERVICES, LLC

Current Principal Place of Business:

5681 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1781 SOUTH WEST 131ST TERRACE
DAVIE, FL 33325

Current Mailing Address:

5681 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

1781 SOUTH WEST 131ST TERRACE
DAVIE, FL 33325

FEI Number: 20-0011059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, RICHARD
5681 NW 88TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SMITH, RICHARD
1781 SOUTH WEST 131ST TERRACE
DAVIE, FL 33325 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: RICHARD W SMITH

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RICHARD W
Address: 5681 NW 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, RICHARD W
Address: 1781 SOUTH WEST 131ST TERRACE
City-St-Zip: DAVIE, FL 33325

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: RICHARD W. SMITH

MR

05/01/2009

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