

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026259

FILED
Apr 14, 2008
Secretary of State

Entity Name: RLS, LLC

Current Principal Place of Business:

7139 NORTH 9TH AVE.,
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

7139 NORTH 9TH AVE.,
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 90-0101192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RANAE L
5200 CRYSTAL CREEK
PACE, FL 32571 US

Name and Address of New Registered Agent:

STEWART, RANAE L
5345 HWY 90
PACE, FL 32571 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, RANAE L
Address: 5200 CRYSTAL CREEK
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, RANAE L
Address: 5345 HWY 90
City-St-Zip: PACE, FL 32571 US

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: RANAE L STEWART

MGR

04/14/2008

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