

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026259

Entity Name: RLS, LLC

FILED
May 17, 2010
Secretary of State

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 ()
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:

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

Name and Address of New Registered Agent:

STEWART, RANAE L
7139 N. 9TH AVE
PENSACOLA, FL 32504 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: _____

Electronic Signature of Registered Agent

05/17/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/17/2010

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