2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026259

Entity Name: RLS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7139 NORTH 9TH AVE., PENSACOLA, FL 32503 US 7139 NORTH 9TH AVE., PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

7139 NORTH 9TH AVE., PENSACOLA, FL 32503 US 7139 NORTH 9TH AVE., PENSACOLA, FL 32504 US

FEI Number: 90-0101192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEWART, RANAE L

 Address:
 7139 N. 9TH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32504 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 Statues.

SIGNATURE: RANAE L. STEWART MGR 01/06/2011