2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # L03000029872 Secretary of State 1. Entity Name RSE ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 101 BRADDOCK LANE 101 BRADDOCK LANE PALM COAST, FL 32137 PALM COAST, FL 32137 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1707324 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOWELL, SIDNEY M ESQ. DO NOT WRITE 300 N. STATE STREET BUNNELL, FL 32110 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered event and little if applicable INOTE, Registered Agent signature required when reinstations Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. U00000347559 TITLE MGR 04/30/05-80121-014 50.0N NAME ERTL, SUZANNE STREET ADDRESS 101 BRADDOCK LANE CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 53 - 71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

honature and typed on printed name of signing maraging member, or authorized representative

4-15-05-386.586-1442

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Daytime Pho