

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034675

FILED
Mar 25, 2011
Secretary of State

Entity Name: RCI HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

800 NORTH FERNCREEK AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH FERNCREEK AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0593633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IMBS, R. CHRISTOPHER

Address: 100 NORTH BROADWAY SUITE 900

City-St-Zip: ST. LOUIS, MO 63102 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: R. CHRISTOPHER IMBS

MGRM

03/25/2011

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