

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042492

FILED
Apr 27, 2004
Secretary of State

Entity Name: RPS, LLC

Current Principal Place of Business:

1104 CITRUS ISLE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1104 CITRUS ISLE
FT. LAUDERDALE, FL 33315

New Mailing Address:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IRONS, MICHAEL S
1420 NE 4 CT
FORT LAUDERDALE, FL 33301 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: MICHAEL SCOTT IRONS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALTERS, RODNEY C
Address: 1104 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGR () Delete
Name: ANDOLPHO, PETER D
Address: 1104 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST () Delete
Name: IRONS, MICHAEL S
Address: 1104 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, RODNEY C
Address: 1420 NE 4 CT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR (X) Change () Addition
Name: ANDOLPHO, PETER D
Address: 1420 NE 4 CT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: IRONS, MICHAEL S
Address: 1420 NE 4 CT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL SCOTT IRONS

MGR

04/27/2004

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