

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053937

Entity Name: RSP BUILDERS, LTD. CO.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

101 SE 7TH STREET
SUITE #12
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

101 SE 7TH STREET
SUITE #12
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-5919141 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:

Name and Address of New Registered Agent:

TALBERT, DAVID
1428 SE 4TH AVE
UNIT #220C
DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALBERT, DAVID
Address: 1428 SE 4TH AVE., #220C
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID TALBERT

PRES

05/11/2009

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