

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026162

FILED
Jul 13, 2005
Secretary of State

Entity Name: RS 44-01 LLC

Current Principal Place of Business:

100 STONE HILL ROAD, UNIT R6
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

100 STONE HILL ROAD, UNIT R6
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MR44 RA LLC
1407 VILLA JUNO DRIVE
JUNO BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: RS 44-01 LLC,
Address: 100 STONE HILL ROAD
City-St-Zip: SPRINGFIELD, NJ 07081

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: GEORGE WILLIAMS

CPA

07/13/2005

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