

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054873

FILED
May 01, 2008
Secretary of State

Entity Name: RS PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

1010 6TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

9120 THE LANE
NAPLES, FL 34109

Current Mailing Address:

1010 6TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

9120 THE LANE
NAPLES, FL 34109

FEI Number: 20-1576479 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:

SMITH, RANDALL R
9120 THE LANE
NAPLES, FL 34109 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: MGR () Delete
Name: SMITH, RANDALL R
Address: 1010 6TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, RANDALL R
Address: 9120 THE LANE
City-St-Zip: NAPLES, FL 34109

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: RANDALL R. SMITH

MR.

05/01/2008

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