2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058829

Entity Name: RS DESIGNZ, LLC

FILED Feb 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5156 - 74TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5156 - 74TH STREET NORTH ST. PETERSBURG, FL 33709

FEI Number: 37-1494713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, PAUL E
2733 NICOLE CIRCLE
2736 ROBERTS, PAUL E
3234 39TH STREET N

PALM HARBOR, FL 34684 US SAINT PETERSBURG, FL 33713 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: PAUL ROBERTS 02/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: ROBERTS, PAUL E

Address: 2733 NICOLE CIRCLE

City-St-Zip: PALM HARBOR, FL 34684

 Title:
 MGRM () Delete

 Name:
 SHONTZ, GREGORY A

 Address:
 5156 - 74TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ROBERTS, PAUL E Address: 3234 39TH STREET N.

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM (X) Change () Addition

Name: SHONTZ, GREGORY A
Address: 6352 BONNIE BAY CIR
City-St-Zip: PINELLAS PARK, FL 33781

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: PAUL ROBERTS MGRM 02/27/2005