

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052072

Entity Name: RLS 5401, LLC

FILED
Jul 01, 2007
Secretary of State

Current Principal Place of Business:

8285 SW 177 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8285 SW 177 TERRACE
PALMETTO BAY, FL 33157

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:

STACEY, RICHARD E
8285 SW 177 TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

STACEY, RICHARD E SR.
8285 SW 177 TERRACE
PALMETTO BAY, FL 33157 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: RICHARD E STACEY, SR.

07/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STACEY, RINA L
Address: 8285 SW 177 TER
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACEY, RINA L
Address: 8285 SW 177 TER
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Change (X) Addition
Name: REY, MARIA V
Address: 7620 SW 174 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Change (X) Addition
Name: LANE, INGRID L
Address: 6363 CHAMPLAIN TER.
City-St-Zip: DAVIE, FL 33331

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: RINA L STACEY

MGRM

07/01/2007

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