

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078115

Entity Name: R.S. HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1101 JACKSON STREET
#501
OMAHA, NE 68102

Current Mailing Address:

973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

New Mailing Address:

1101 JACKSON STREET
#501
OMAHA, NE 68102

FEI Number: 38-2467636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALHANY, RONALD M
973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688 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: MGRM
Name: RON SALHANY FAMILY LIMITED PART. LLLP
Address: 1101 JACKSON STREET, #501
City-St-Zip: OMAHA, NE 68102 US

I hereby 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: RON SALHANY FAMILY LIMITED PART. LLP

MGRM

02/17/2011

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