

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081858

Entity Name: RSP INVESTMENTS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

2319 CLUBHOUSE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2319 CLUBHOUSE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-3327813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD.,
103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HOUDASHELDT, DUANE G
2319 CLUB HOUSE RD
FT MYERS, FL 33917 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: DUANE HOUDASHELDT

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUDASHELDT, DUANE
Address: 2319 CLUBHOUSE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM () Delete
Name: HOUDASHELDT, MELINDA
Address: 2319 CLUBHOUSE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE HOUDASHELDT

MGRM

02/01/2007

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