2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081858

Entity Name: RSP INVESTMENTS, LLC

FILED Jan 15, 2010 Secretary of State

Date

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

2319 CLUBHOUSE ROAD

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2319 CLUBHOUSE ROAD NORTH FORT MYERS, FL 33917

FEI Number: 20-3327813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUDASHELDT, DUANE
Address: 2319 CLUBHOUSE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM

Name: HOUDASHELDT, MELINDA
Address: 2319 CLUBHOUSE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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 Statues.

SIGNATURE: DUANE HOUDASHELDT PRES 01/15/2010