

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111371

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** RRS HOLDINGS OF FLORIDA, LLC

**Current Principal Place of Business:**

4947 E. CO. HWY. 30-A  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

4947 E. CO. HWY. 30-A  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 20-3809531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURKE, M. TODD  
215 GRAND BLVD., SUITE 101  
BURKE, BLUE, HUTCHISON & WALTERS, P.A.  
DESTIN, FL 32550 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:** MGR ( ) Delete  
**Name:** PORTER, R. RUSSELL II  
**Address:** 4947 E. CO. HWY 30-A  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

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

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:** R. RUSSELL PORTER II

MM

04/28/2009

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