

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117609

Entity Name: RLS HOLDINGS, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4616-33RD STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4616-33RD STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, REAL G
4616-33RD STREET WEST
BRADENTON, FL 34207 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: COOW () Delete
Name: MORIN, LINDA N COOWNER
Address: 4616 33RD STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: COOW () Delete
Name: MORIN, STEPHANE B COOWNER
Address: 4616 33RD STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

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 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: REAL G. MORIN

MR.

01/20/2008

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