

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117609

Entity Name: RLS HOLDINGS, LLC

FILED  
Sep 10, 2009  
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: 20-3917071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MORIN, REAL G  
4616-33RD STREET WEST  
BRADENTON, FL 34207      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

\_\_\_\_\_  
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: LINDA MORIN

MGRM

09/10/2009

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