

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117609

Entity Name: RLS HOLDINGS, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

4616-33RD STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

4616 33RD STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

4616-33RD STREET WEST
BRADENTON, FL 34207

New Mailing Address:

4616 33RD STREET WEST
BRADENTON, FL 34207

FEI Number: 20-3917071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MORIN, LINDA N COOWNER
Address: 4616 33RD STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

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

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 Statutes.

SIGNATURE: REAL MORIN

MR.

03/20/2011

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