2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013890

Entity Name: RS INVESTMENTS OF POLK COUNTY, L.L.C.

FILED Apr 19, 2010 Secretary of State

Date

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

4410 MAINE AVENUE LAKELAND, FL 338401648

Current Mailing Address: New Mailing Address:

P.O. BOX 1648 EATON PARK, FL 338401648

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPRINGER, ROBERT 4410 MAINE AVENUE LAKELAND, FL 338401648 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: MGR

Name: SPRINGER, ROBERT Address: P.O. BOX 1648

City-St-Zip: EATON PARK, FL 338401648

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: ROBERT SPRINGER MGR 04/19/2010