

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013890

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

4410 MAINE AVENUE
LAKELAND, FL 338401648

New Principal Place of Business:

4410 MAINE AVENUE
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 1648
EATON PARK, FL 338401648

New Mailing Address:

P.O. BOX 1648
EATON PARK, FL 33840 16

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, ROBERT
4410 MAINE AVENUE
LAKELAND, FL 338401648 US

Name and Address of New Registered Agent:

SPRINGER, ROBERT
4410 MAINE AVENUE
LAKELAND, FL 33801 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:

04/20/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: ROBERT D SPRINGER

MGR

04/20/2011

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