2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033422

Entity Name: RSI CONTRACTING, LLC

FILED Jan 14, 2010 Secretary of State

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

1000 E. ATLANTIC BLVD., #108 6309 FERN VALLEY PASS POMPANO BEACH, FL 33060 STE 108

LOUISVILLE, KY 40228

Current Mailing Address: New Mailing Address:

1000 E. ATLANTIC BLVD., #108
POMPANO BEACH, FL 33060

6309 FERN VALLEY PASS
STE 108
LOUISVILLE, KY 40228

FEI Number: 20-4605476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: PRES

Name: RATTERMAN, DOUGLAS E Address: 6309 FERN VALLEY PASS, STE 108

City-St-Zip: LOUISVILLE, KY 40228

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: RACHEL BAKER MGR 01/14/2010