

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000051387

Entity Name: RS HOLDINGS, LLC

**FILED**  
**Feb 11, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4303 LUKOW PLACE  
VALRICO, FL 33594

**New Principal Place of Business:**

7632 BLUE SPRING DRIVE  
LAND O LAKES, FL 34637

**Current Mailing Address:**

4303 LUKOW PLACE  
VALRICO, FL 33594

**New Mailing Address:**

7632 BLUE SPRING DRIVE  
LAND O LAKES, FL 34637

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SWETT, ROBERT E  
4303 LUKOW PLACE  
VALRICO, FL 33594 US

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

SWETT, ROBERT E  
7632 BLUE SPRING DRIVE  
LAND O LAKES, FL 34637 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: ROBERT E SWETT

02/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SWETT, ROBERT E  
Address: 4303 LUKOW PLACE  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SWETT, ROBERT E  
Address: 7632 BLUE SPRING DRIVE  
City-St-Zip: LAND O LAKES, FL 34637

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E SWETT

MGR

02/11/2007

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