

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068449

Entity Name: RLS PROPERTIES, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

15566 MOSS HOLLOW DR
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1088 MAXON RD
ATTICA, NY 14011 US

New Mailing Address:

FEI Number: 36-4589932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, DARA C
15566 MOSS HOLLOW DR
JACKSONVILLE, FL 32218 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: MGRM
Name: MCGONIGLE, DARA C
Address: 1088 MAXON RD
City-St-Zip: ATTICA, NY 14011 US

Title: CFO
Name: MCGONIGLE, ROBERT E
Address: 1088 MAXON RD
City-St-Zip: ATTICA, NY 14011

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: DARA C. MCGONIGLE

MGRM

01/20/2012

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