

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069335

Entity Name: RSL HOLDINGS, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
211
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
211
SARASOTA, FL 34239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARD T. AVIS, ESQ.
1325 SNELL ISLE BLVD.
205C
ST. PETERSBURG, FLORIDA, FL 33704 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: MGRM () Delete
Name: FOUNTAINE, DENNIS
Address: 15 PARADISE PLAZA, SUITE 211
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: DAY, JAMITHA
Address: 15 PARADISE PLAZA, SUITE 211
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS FOUNTAINE

MGRM

08/26/2008

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