

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069335

FILED
Apr 21, 2009
Secretary of State

Entity Name: RSL HOLDINGS, LLC

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: 20-5431802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOUNTAINE, DENNIS
Address: 15 PARADISE PLAZA, SUITE 211
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Change (X) Addition
Name: RAKOW, JOLYNN M
Address: 15 PARADISE PLAZA, SUITE 211
City-St-Zip: SARASOTA, FL 34239

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

MGR

04/21/2009

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