

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
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:

RICHARD T. AVIS, ESQ.
535 CENTRAL AVENUE
301
ST. PETERSBURG, FLORIDA, FL 33701 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: RICHARD T. AVIS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DENNIS FOUNTAINE

MGR

04/30/2011

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