

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108107

FILED
Feb 02, 2009
Secretary of State

Entity Name: RFS "LLC

Current Principal Place of Business:

710 31ST ST SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1876 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 36-4636898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBIS, RICHARD J
1876 TRADE CENTER WAY
NAPLES, FL 34109 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: FORBIS, RICHARD J
Address: 710 31ST ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM () Delete
Name: GUESS, SANDRA E
Address: 710 31 ST ST SW
City-St-Zip: NAPLES, FL 34117 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: RICHARD FORBIS

MGRM

02/02/2009

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