

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116546

Entity Name: RTS HOLDINGS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

122-B LINSLEY AVENUE
BRANDON, FL 33511

New Principal Place of Business:

122 LINSLEY AVENUE
BRANDON, FL 33511

Current Mailing Address:

122-B LINSLEY AVENUE
BRANDON, FL 33511

New Mailing Address:

122 LINSLEY AVENUE
BRANDON, FL 33511

FEI Number: 20-8153620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK R
122-B LINSLEY AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REED, MARK R
122 LINSLEY AVENUE
BRANDON, FL 33511 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: MARK REED

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: REED, JASON C CEO
Address: 122 LINSLEY AVE
City-St-Zip: BRANDON, FL 33511 US

Title: CFO
Name: REED, MARK W CFO
Address: 122 LINSLEY AVE
City-St-Zip: BRANDON, FL 33511

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: JASON REED

CEO

01/12/2010

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