

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046421

FILED
Apr 18, 2008
Secretary of State

Entity Name: RSP HOLDINGS, LLC

Current Principal Place of Business:

2699 STIRLING ROAD, #B-101
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD, #B-101
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 87-0801329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RUSSEL S
2699 STIRLING ROAD, #B-101
HOLLYWOOD, FL 33312 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RSP HOLDINGS, LLC,
Address: 2699 STIRLING RD. SUITE B101
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RUSSEL PALMER

PRES

04/18/2008

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