

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046421

Entity Name: RSP HOLDINGS, LLC

FILED  
Apr 21, 2009  
Secretary of State

**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:**

PALMER, RUSSEL S  
2699 STIRLING ROAD  
SUITE B101  
HOLLYWOOD, FL 33312 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2009

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: RUSSEL PALMER

GP

04/21/2009

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