

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053018

Entity Name: RS ROTH IRA, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4623 RIVER'S EDGE VILLAGE LANE #6403
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4623 RIVER'S EDGE VILLAGE LANE #6403
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 26-0239095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFF-STAGG, JEANNETTE
4623 RIVER'S EDGE VILLAGE LANE #6403
PONCE INLET, FL 32127 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: MGR
Name: RATCLIFF-STAGG, JEANNETTE
Address: 4623 RIVER'S EDGE VILLAGE LANE #6403
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: SECURITY TRUST COMPANY, INC.
Address: 223 PROSPECT STREET, SUITE 202
City-St-Zip: HAGERSTOWN, MD 21740

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: MICK HERSH

MGR

02/23/2010

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