

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053018

Entity Name: RS ROTH IRA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

671 LAKESIDE CIRCLE
APT 820
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

671 LAKESIDE CIRCLE
APT 820
POMPANO BEACH, FL 33060

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:

RATCLIFF-STAGG, JEANNETTE
671 LAKESIDE CIRCLE
APT 820
POMPANO BEACH, FL 33060 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATCLIFF-STAGG, JEANNETTE
Address: 671 LAKESIDE CIRCLE, APT 820
City-St-Zip: POMPANO BEACH, FL 33060

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

04/29/2011

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