2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Jan 23, 2008 8:00 am
Secretary of State
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RTS 9235, LLC Principal Place of Business Mailing Address 60003283 4623 RIVER'S EDGE VILLAGE LANE #6403 4623 RIVER'S EDGE VILLAGE LANE #6403 PONCE INLET, FL 32127 PONCE INLET, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For رم)۔ Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAGG, RICHARD T 4623 RIVER'S EDGE VILLAGE LANE #6403 Street Address (P.O. Box Number is Not Acceptable) PONCE INLET, FL 32127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE THE ☐ Change ☐ Addition NAME STAGG, RICHARD T NAME STREET ADDRESS 4623 RIVER'S EDGE VILLAGE LANE #6403 STREET ADDRESS CHY-ST-ZIP PONCE INLET, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SECURITY TRUST COMPANY, INC. NAME NAME STREET ADDRESS 223 N. PROSPECT STREET, SUITE 202 STREET ADDRESS HAGERSTOWN, MD 21740 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE