

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058136

Entity Name: R. S. ENTERPRISES, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1 WEST LINTON BOULEVARD
7
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

925 S. CONGRESS AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1 WEST LINTON BOULEVARD
7
DELRAY BEACH, FL 33444

New Mailing Address:

925 S. CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 26-0298856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BOULEVARD
100
BOCA RATON, FL 33431 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: MGRM () Delete
Name: DABLE, RON
Address: 1 WEST LINTON BOULEVARD, #7
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: DABLE, STACIE BETH
Address: 1 WEST LINTON BOULEVARD, #7
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DABLE, RON
Address: 925 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: DABLE, STACIE BETH
Address: 925 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: RON DABLE

MGRM

01/23/2009

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