2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058136

Entity Name: R. S. ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 S. CONGRESS AVE DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

925 S. CONGRESS AVE
DELRAY BEACH, FL 33445
DELRAY BEACH, FL 33445
US

FEI Number: 26-0298856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, MICHAEL W 3839 NW BOCA RATON BOULEVARD 100 BOCA RATON, FL 33431 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DABLE, RON

Address: 925 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: DABLE, STACIE BETH
Address: 925 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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 Statues.

SIGNATURE: RON DABLE VP 01/05/2010