

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095795

Entity Name: RSO, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

785 BIG TREE DRIVE, STE. 105
LONGWOOD, FL 32750

New Principal Place of Business:

1370 PINE WAY
SUITE 'A'
SANFORD, FL 32773 US

Current Mailing Address:

785 BIG TREE DRIVE, STE. 105
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 954053
LAKE MARY, FL 32795 US

FEI Number: 26-1098024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKMAN, PAULA S
785 BIG TREE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DUNKMAN, PAULA S
1370 PINE WAY
SUITE 'A'
SANFORD, FL 32773 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNKMAN, PAULA S
Address: 785 BIG TREE DRIVE, STE. 105
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: DUNKMAN, DERRILL D
Address: 785 BIG TREE DRIVE, STE. 105
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: DUNKMAN, PAUL D
Address: 785 BIG TREE DRIVE, STE. 105
City-St-Zip: LONWOOD, FL 32750

Title: MGRM () Delete
Name: DUNKMAN, ERIKA D
Address: 785 BIG TREE DRIVE, STE. 105
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNKMAN, PAULA S
Address: 1370 PINE WAY, SUITE 'A'
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM (X) Change () Addition
Name: DUNKMAN, DERRILL D
Address: 1370 PINE WAY, SUITE 'A'
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM (X) Change () Addition
Name: DUNKMAN, PAUL D
Address: 1370 PINE WAY, SUITE 'A'
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM (X) Change () Addition
Name: DUNKMAN, ERIKA D
Address: 1370 PINE WAY, SUITE 'A'
City-St-Zip: SANFORD, FL 32773 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: PAULA DUNKMAN

MGRM

02/24/2009

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