

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119623

Entity Name: RPS ONE HOLDINGS, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

3161 NW 118TH TERRACE  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

3161 NW 118TH TERRACE  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 26-1511677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, SETH E ESQ.  
ELLIS & HODES  
2385 EXECUTIVE CENTER DRIVE, STE. 190  
BOCA RATON, FL 33431 US

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

ELLIS, SETH E ESQ.  
ELLIS & HODES  
4755 TECHNOLOGY WAY, SUITE 205  
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

02/16/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCHWEITZER, ROBERT P  
Address: 3161 NW 118TH TERRACE  
City-St-Zip: DAVIE, FL 33330

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: ROBERT P SCHWEITZER

MGR

02/16/2010

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