

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: RSP CRYSTAL PALACE, LLC

Current Principal Place of Business:

1802 S.E. ENFIELD AVENUE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1802 S.E. ENFIELD AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-2577032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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
Name: PLACIDO, RAMIRO
Address: 1802 S.E. ENFIELD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: PLACIDO, ORLANDO
Address: 1802 S.E. ENFIELD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: RAMIRO PLACIDO

MGRM

01/14/2011

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