

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055114

FILED
Apr 03, 2009
Secretary of State

Entity Name: RPS SERVICES LLC

Current Principal Place of Business:

290 SW 2ND ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1600 NE 35TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

290 SW 2ND ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

1600 NE 35TH STREET
POMPANO BEACH, FL 33064

FEI Number: 26-2749121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: SANTOS, RONIL P
Address: 290 SW 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTONI, MARIZA
Address: 1600 NE 35TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Change (X) Addition
Name: SANTOS, RONIL P
Address: 1600 NE 35TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: RONIL P SANTOS

MGRM

04/03/2009

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