## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000067288

Entity Name: RSS COLONIAL 101, LLC

FILED Jun 23, 2009 Secretary of State

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

53 RIVER DRIVE OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

53 RIVER DRIVE OCEAN RIDGE, FL 33435

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIPP, ROGER 53 RIVER DRIVE OCEAN RIDGE, FL 33435 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

Electionic Signature of Registered Agent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SIPP, ROGER
 Name:
 SIPP, ROGER

 Address:
 53 RIVER DRIVE
 Address:
 53 RIVER DRIVE

City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

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: ROGER SIPP MGR 06/23/2009