

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082723

Entity Name: RS SALE HOLDINGS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3263030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SLATER, JOEL K
Address: 243 W. SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Change (X) Addition
Name: BONILLA, CARLOS
Address: 7901 KINGSPONTE PARKWAY, STE. 8
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Change (X) Addition
Name: BRETT-WILLIAMS, DAVID
Address: 215 N. EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

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: JOEL K. SLATER

MGR

01/20/2009

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