

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082881

Entity Name: RDS SYSTEMS, L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

635 W. MICHIGAN STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

635 W. MICHIGAN STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-3265714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EFFRON, MARTIN V
635 W MICHIGAN ST
ORLANDO, FL 32805 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: MARTIN EFFRON

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EFFRON, LOUIS R
Address: 635 W. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR () Delete
Name: EFFRON, MARTIN V
Address: 635 W. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR () Delete
Name: DRUMMOND, SEAN
Address: 635 W. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN EFFRON

MM

03/25/2009

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