2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016190

Entity Name: RSL SOLUTIONS, LLC

FILED Feb 06, 2010 Secretary of State

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

21616 SE 197 ST.

ISLAND GROVE, FL 32654

Current Mailing Address: New Mailing Address:

P. O. BOX 141

ISLAND GROVE, FL 32654

FEI Number: 26-4324231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

J & S ACCOUNTING AND TAX 6045 SE U.S. HIGHWAY 301 HAWTHORNE, FL 32640 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRICE, SHERRY Address: P. O. BOX 141

City-St-Zip: ISLAND GROVE, FL 32654

Title: MGR

Name: PRICE, RICHARD Address: P. O. BOX 141

City-St-Zip: ISLAND GROIVE, FL 32654

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 Statues.

SIGNATURE: RICHARD PRICE MGR 02/06/2010