

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026730

Entity Name: RLS INVESTMENTS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

220 N SERENATA DRIVE
UNIT 634
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

220 N SERENATA DRIVE
UNIT 634
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 80-0385113 FEI Number Applied For () FEI Number Not Applicable () 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:

SILVERMAN, ROBERT L
220 N SERENATA DRIVE
UNIT 634
PONTE VEDRA BEACH, FL 32082 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: SILVERMAN, ROBERT L
Address: 220 N SERENATA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: CRANE, STACY M
Address: 425 KENBROOK DRIVE, N.W.
City-St-Zip: ATLANTA, GA 30327

Title: MGRM
Name: KLORFEIN, STEPHEN R ESQ.
Address: 1140 HIGHTOWER TRAIL, BLDG. 2
City-St-Zip: ATLANTA, GA 30350

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 Statutes.

SIGNATURE: ROBERT SILVERMAN

MGRM

05/03/2010

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