

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026730

Entity Name: RLS INVESTMENTS, LLC

FILED  
Mar 24, 2011  
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 ( )

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

SILVERMAN, ROBERT L  
220 N SERENATA DRIVE  
UNIT 634  
PONTE VEDRA BEACH, FL 32082 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: 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 L. SILVERMAN

MGR

03/24/2011

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