

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039051

FILED
Apr 16, 2010
Secretary of State

Entity Name: RS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

4434 1ST AVE SOUTH
SAINT PETERSBURG, 33711

New Principal Place of Business:

4434 1ST AVE SOUTH
SAINT PETERSBURG, FL 33711

Current Mailing Address:

PO BOX 35182
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-1530649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, RAYMOND
4434 1ST AVE SOUTH
SAINT PETERSBURG, FL 33711 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: SMITH, RAYMOND
Address: 4434 1ST AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: RAYMOND SMITH

MGR

04/16/2010

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