

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048300

Entity Name: RSY GROUP LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5573 FLORENCE HARBOR DR
ORLANDO, FL 32829

New Principal Place of Business:

2108 WHISPER LAKES BLVD
ORLANDO, FL 32837

Current Mailing Address:

5573 FLORENCE HARBOR DR
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 27-0204133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436 SUITE 245
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ADAMES, RAFAEL
5573 FLORENCE HARBOR DR
ORLANDO, FL 32829 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: RAFAEL ADAMES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMES, SANDRA E
Address: 5573 FLORENCE HARBOR DR
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: ADAMES, RAFAEL
Address: 5573 FLORENCE HARBOR DR
City-St-Zip: ORLANDO, FL 32829

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: RAFAEL ADAMES

MGR

04/30/2010

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