

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053122

FILED
Apr 11, 2011
Secretary of State

Entity Name: RS INVESTMENT CONCEPTS, LLC

Current Principal Place of Business:

5745 SW 75TH STREET
#284
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5745 SW 75TH STREET
#284
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRAIN, RICKY A
5745 SW 75TH STREET
#284
GAINESVILLE, FL FL 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: STRAIN, RICKY A
Address: 5745 SW 75TH STREET #284
City-St-Zip: GAINESVILLE, FL 32608

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: RICKY STRAIN

MGRM

04/11/2011

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