

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087218

FILED
Jan 07, 2011
Secretary of State

Entity Name: RSO INVESTMENTS, L.L.C.

Current Principal Place of Business:

4301 GULFSHORE BOULEVARD NORTH
NO. 803
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

575 RIPPLING WATER LANE
DULUTH, GA 30097 US

New Mailing Address:

575 RIPPLING WATER LANE
JOHNS CREEK, GA 30097 US

FEI Number: 27-0903818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, LAFAYETTE N III
900 SIXTH AVENUE SOUTH
SUITE NO. 302
NAPLES, FL 341026792 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: MGR
Name: ORTNER, ROBERT C JR.
Address: 575 RIPPLING WATER LANE
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: MGR
Name: ORTNER, STEVEN R
Address: 7511 AYERS ROAD
City-St-Zip: CINCINNATI, OH 45255 US

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 C. ORTNER, JR.

MGR

01/07/2011

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