2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104042

Entity Name: RSP CRYSTAL PALACE II, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1802 SE ENFIELD AVE PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1802 SE ENFIELD AVE PORT ST LUCIE, FL 34952

FEI Number: 27-1228089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARRELL, RICKEY L ESQ 1595 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PLACIDO, RAMIRO

 Address:
 1802 SE ENFIELD AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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 Statues.

SIGNATURE: RAMIRO PLACIDO PRES 02/12/2010