

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000115378

Entity Name: RSI HOLDINGS, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

New Principal Place of Business:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

1836 HIGHWAY 54 WEST
FAYETTEVILLE, GA 30214

FEI Number: 27-1413263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 33751 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: K. MICHAEL SWANN

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSINESS PROTECTION, LLC
Address: 1836 HWY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGRM
Name: VACATION LINK OF FLORIDA, INC.
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: K.MICHAEL SWANN, AUTHORIZED REPRESENTATIVE

RA

09/22/2010

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