

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115378

Entity Name: RSI HOLDINGS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1836 HIGHWAY 54 WEST
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 27-1413263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

03/23/2012

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

Title: MGRM
Name: CFMN, LLC SERIES A
Address: 1836 HIGHWAY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

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: BUSINESS PROTECTION LLC

MGRM

03/23/2012

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