

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025199

FILED
Feb 26, 2011
Secretary of State

Entity Name: R.L.S. COMMUNICATIONS, LLC

Current Principal Place of Business:

12287 ESTRELLA BLVD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12287 ESTRELLA BLVD.
PUNTA GORDA, FL 33955

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:

TAX & ACCOUNTING OF SOUTHWEST FLORIDA, LLC
809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34134 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: LYN CIAFFONE-LEE

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARHAM, JAMES R
Address: 12287 ESTRELLA BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: JAMES R. BARHAM

MGRM

02/26/2011

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