

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070458

Entity Name: RS ONLINE STORES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2940 NORTH COURSE DR
209
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2940 NORTH COURSE DR
209
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2971853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACOVSKY, STAN J
2040 NORTH COURSE DR.
209
POMPANO, FL 33069 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: PACOVSKY, STAN J
Address: 2940 NORTH COURSE DR. UNIT 209
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: PRENDERGAST, RUAIDHRI
Address: CASHEL BAY
City-St-Zip: CONNEMARA, IL 00000 IL

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: SJP

MGR

04/27/2011

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