

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094293

FILED
Mar 17, 2011
Secretary of State

Entity Name: RLS SOLUTIONS, LLC

Current Principal Place of Business:

1666 WARNER DRIVE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1666 WARNER DRIVE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 80-0642997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAW, RANDY H
1666 WARNER DRIVE
CHULUOTA, FL 32766 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: MGRM
Name: SHAW, RANDY H
Address: 1666 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766 US

Title: MGRM
Name: SHAW, LEANNE K
Address: 1666 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766 US

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: RANDY H. SHAW

MGRM

03/17/2011

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