

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000703

FILED
Mar 11, 2012
Secretary of State

Entity Name: RS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4303 LUKOW PLACE
VALRICO, FL 33594

New Principal Place of Business:

4303 LUKOW PLACE
VALRICO, FL 33596

Current Mailing Address:

4303 LUKOW PLACE
VALRICO, FL 33594

New Mailing Address:

4303 LUKOW PLACE
VALRICO, FL 33596

FEI Number: 27-4514502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETT, ROBERT E
4303 LUKOW PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SWETT, JEREMIAH W
4303 LUKOW PLACE
VALRICO, FL 33596 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: JEREMIAH W SWETT

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWETT, ROBERT E
Address: 4303 LUKOW PLACE
City-St-Zip: VALRICO, FL 33596

Title: P
Name: SWETT, ROBERT E
Address: 4303 LUKOW PLACE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: ESHACK, MICHAEL A
Address: 4909 POND RIDGE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: TS
Name: SWETT, JEREMIAH W
Address: 4303 LUKOW PLACE
City-St-Zip: VALRICO, FL 33596

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: JEREMIAH W SWETT

MGR

03/11/2012

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