

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007470

Entity Name: R S P PROPERTIES, L.L.C.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5445 NW 24TH ST
UNIT 2
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 4, PMB 287
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0965572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROSSGROVE, STEVEN D
691 EDGEWATER DR
DEERFIELD BEACH, FL 33442 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: CROSSGROVE, STEVEN D
Address: 691 EDGWATER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: BOILEAU, RICHARD H
Address: 411 WALNUT ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: STEVE CROSSGROVE MR 01/07/2010

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