2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007470

Entity Name: RSPPROPERTIES, L.L.C.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5445 NW 24TH ST UNIT 2 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7050 W. PALMETTO PARK RD. SUITE 15, PMB 288 BOCA RATON, FL 33433 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSSGROVE, STEVEN D 691 EDGEWATER DR DEERFIELD BEACH, FL 33442 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:

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 Statues.

SIGNATURE: STEVEN D CROSSGROVE MR 01/04/2011