

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007202

FILED
May 05, 2008
Secretary of State

Entity Name: RST FLORIDA, LLC

Current Principal Place of Business:

1750 VALLEY VIEW LN.
SUITE 240
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1750 VALLEY VIEW LN.
SUITE 240
DALLAS, TX 75234

New Mailing Address:

FEI Number: 26-1527497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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 () Delete
Name: ROUNDSTONE DEVELOPME, NT, LLC
Address: 1755 WITTINGTON PLACE - STE 340
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLIFTON E. PHILLIPS

PRES

05/05/2008

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