

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002819

Entity Name: RCS - HIGH POINT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Principal Place of Business:

371 CENTENNIAL PARKWAY
SUITE 200
LOUISVILLE, CO 80027

Current Mailing Address:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Mailing Address:

371 CENTENNIAL PARKWAY
SUITE 200
LOUISVILLE, CO 80027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: ARSENAULT, MARCEL J.C.
Address: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: ESHIMA, SHARON K
Address: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: WIEHE, EVERETT J
Address: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: FETTIG, RUDIGER H
Address: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: SOUCIE, TERRI A
Address: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

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: TERR A. SOUCIE

MGR

04/26/2012

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