2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030672

Entity Name: R.H. PROPERTIES, LLC

FILED Mar 18, 2009 Secretary of State

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

7610 US HWY 41 NORTH PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

7610 US HWY 41 NORTH PALMETTO, FL 34221

FEI Number: 55-0866767 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:

HRUBY, ROGER E
7610 US HWY 41 N
PALMETTO, FL 34221 US
HRUBY, ROGER F
7610 US HWY 41 N
PALMETTO, FL 34221 US
PALMETTO, FL 34221 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: ROGER F HRUBY 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HRUBY, ROGER F
 Name:

 Address:
 659 EXECUTIVE DRIVE
 Address:

 City-St-Zip:
 WILLOWBROOK, IL 60527
 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: ROGER F HRUBY MGRM 03/18/2009