

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011652

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: RH PIER, LLC

**Current Principal Place of Business:**

1985 MIZELL ROAD  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

1985 MIZELL ROAD  
ST. AUGUSTINE, FL 320809188

**Current Mailing Address:**

1985 MIZELL ROAD  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

1985 MIZELL ROAD  
ST. AUGUSTINE, FL 320809188

FEI Number: 26-1885216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUNK, CHRISTOPHER  
1985 MIZELL ROAD  
ST. AUGUSTINE, FL 32080 US

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

RUNK, CHRISTOPHER  
1985 MIZELL ROAD  
ST. AUGUSTINE, FL 320809188 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: CHRISTOPHER RUNK

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUNK PROPERTIES, INC, .  
Address: 1985 MIZELL ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUNK PROPERTIES, INC, .  
Address: 1985 MIZELL ROAD  
City-St-Zip: ST. AUGUSTINE, FL 320809188

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: CHRISTOPHER RUNK

VP

01/06/2009

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