

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# L08000118023

Entity Name: RFC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHAMBERS, RICHARD F
15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: CHAMBERS, RICHARD F
Address: 15100 EMERALD COAST PARKWAY, #305
City-St-Zip: DESTIN, FL 32541 US

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: RICHARD F. CHAMBERS

MGR.

01/23/2009

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