

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046520

Entity Name: RH FAMILY HOLDINGS, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1020 5TH ST. SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1020 5TH ST. SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 27-0209683 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:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 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: HAMARNAH, RUSSELL
Address: 501 MIRASOL CIRCLE, APT 206
City-St-Zip: CELEBRATION, FL 34747 US

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: RUSSEL HAMARNAH

MGR

05/18/2010

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