

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046520

**FILED
Feb 22, 2011
Secretary of State**

Entity Name: RH FAMILY HOLDINGS, LLC

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 ()**

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 02/22/2011

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