

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016245

Entity Name: R AND H PROPERTIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

12910 VICKSBURG DRIVE
TAMPA, FL 33625

New Principal Place of Business:

4904 YACHT CLUB DRIVE
TAMPA, FL 33616

Current Mailing Address:

12910 VICKSBURG DRIVE
TAMPA, FL 33625

New Mailing Address:

4904 YACHT CLUB DRIVE
TAMPA, FL 33616

FEI Number: 01-0728281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOHN L JR.
12910 VICKSBURG DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HOLLAND, JOHN L JR.
4904 YACHT CLUB DRIVE
TAMPA, FL 33616 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, JOHN L
Address: 12910 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: REINAGLE, DANIEL P
Address: 7002 WESTMINSTER STREET
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, JOHN L
Address: 4904 YACHT CLUB DRIVE
City-St-Zip: TAMPA, FL 33616

Title: () Change () Addition
Name:
Address:
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: JOHN L HOLLAND

MGRM

01/08/2008

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