2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000471

Entity Name: RFS FAMILY HOLDINGS, LLLP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

139 GRAHAM ST SE 139 GRAHAM ST SE

PT CHARLOTTE, FL 33952 PT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

139 GRAHAM ST SE 139 GRAHAM ST SE

PT CHARLOTTE, FL 33952 PT CHARLOTTE, FL 33952 US

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

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

THOMAS O. WELLS, P.A. 540 BILEMORE WAY CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDRESS CHANGES ONLY:

Document #: L08000041956

GENERAL PARTNER INFORMATION:

Name: RFS GENERAL PARTNER, LLC

Address: 139 GRAHAM ST SE Address:

City-St-Zip: PT CHARLOTTE, FL 33952 City-St-Zip: PT CHARLOTTE, FL 33952 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RAY SMITH MEM 04/29/2009