

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000008794

Entity Name: R.C. REALTY HOLDING II, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

9260 WEST COMMERCIAL BLVD.
SUITE 138
SUNRISE, FL 33351

New Principal Place of Business:

72 EAST MCNAB ROAD
SUITE 22
POMPANO BEACH, FL 33060

Current Mailing Address:

9260 WEST COMMERCIAL BLVD.
SUITE 138
SUNRISE, FL 33351

New Mailing Address:

72 EAST MCNAB ROAD
SUITE 22
POMPANO BEACH, FL 33060

FEI Number: 65-1114205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: DOHERTY, CHRISTOPHER J
Address: 9260 WEST COMMERCIAL BLVD. SUITE 138
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOHERTY, CHRISTOPHER J
Address: 72 EAST MCNAB ROAD SUITE 22
City-St-Zip: POMPANO BEACH, FL 33060 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: CHRISTOPHER J. DOHERTY

MGRM

09/08/2008

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