

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008794

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

FILED  
Mar 04, 2009  
Secretary of State

**Current Principal Place of Business:**

72 EAST MCNAB ROAD  
SUITE 22  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

72 EAST MCNAB ROAD  
SUITE 22  
POMPANO BEACH, FL 33060

**New Mailing Address:**

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:**

GOLDWYN, ANDREW, S. ESQ  
901 YAMATO ROAD  
210  
BOCA RATON, FL 33431 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: CHRISTOPHER J. DOHERTY

03/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: CHRISTOPHER J. DOHERTY

MNGR

03/04/2009

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