

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011676

Entity Name: RFP HOLDINGS, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

215 SE 8 AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

215 SE 8 AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1119976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMATARO, PATRICIA
2584 DEVON COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZAMMATARO, PATRICIA
215 SE 8TH AVENUE
BOYNTON BEACH, FL 33435 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:

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAZZIRA, RONALD A
Address: 6561 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: PEZZO, FRANK A
Address: 730 SW 2 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: ZAMMATARO, PATRICIA
Address: 2584 DEVON COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAZZIRA, RONALD A
Address: 215 SE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: PEZZO, FRANK A
Address: 215 SE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: ZAMMATARO, PATRICIA
Address: 215 SE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA ZAMMATARO

MGRM

02/23/2007

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