

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017370

Entity Name: RV HOLDING COMPANY, LLC

**FILED**  
**Mar 29, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2700 PGA BOULEVARD  
SUITE 103  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

2700 PGA BOULEVARD  
SUITE 103  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 05-0567719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**New Principal Place of Business:**

1800 SOUTH AUSTRALIAN AVE  
SUITE 205  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

1800 SOUTH AUSTRALIAN AVE  
SUITE 205  
WEST PALM BEACH, FL 33409 US

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
11780 U.S. HIGHWAY ONE  
SUITE 300  
NORTH PALM BEACH, FL 33408 US

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: \_\_\_\_\_

03/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RENAISSANCE VILLAGE,, INC.  
Address: 2700 PGA BOULEVARD SUITE 103  
City-St-Zip: PALM BEACH GARDEN, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RENAISSANCE VILLAGE,, INC.  
Address: 1800 SOUTH AUSTRALIAN AVE S-205  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: IRVINE NUGENT

MD

03/29/2007

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