

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# L01000017370

Entity Name: RV HOLDING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0567719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: RENAISSANCE VILLAGE,, INC.
Address: 1800 SOUTH AUSTRALIAN AVE S-205
City-St-Zip: WEST PALM BEACH, FL 33409 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: IRVINE NUGENT

MR.

04/06/2009

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