

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004495

Entity Name: RHP, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

880 JUPITER PARK DR
STE 5
JUPITER, FL 33458

New Principal Place of Business:

860 JUPITER PARK DR
STE 1
JUPITER, FL 33458

Current Mailing Address:

880 JUPITER PARK DR
STE 5
JUPITER, FL 33458

New Mailing Address:

860 JUPITER PARK DR
STE 1
JUPITER, FL 33458

FEI Number: 37-1424137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RONALD B
8633 DAMASCUS DR.
PALM BEACH GARDENS, FL 33418 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: BAILEY, RONALD B
Address: 880 JUPITER PARK DR #5
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: BAILEY, HOLLACE J
Address: 880 JUPITER PARK DR #5
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, RONALD B
Address: 860 JUPITER PARK DR #1
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: BAILEY, HOLLACE J
Address: 860 JUPITER PARK DR #1
City-St-Zip: JUPITER, FL 33458

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: RONALD B BAILEY

MGRM

04/29/2008

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