

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012851

Entity Name: RLR HOLDINGS, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 42-1538120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CEPERO, RAUL J
610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CEPERO, RAUL J
1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483 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:

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEPERO, RAUL J
Address: 10655 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CEPERO, LESLIE
Address: 10655 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

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: RAUL J. CEPERO

MGRM

07/10/2007

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