

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030116

Entity Name: RCRF HOLDINGS, LLC

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

141 HARROGATE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

141 HARROGATE COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0561336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RUSSELL
141 HARROGATE COURT
LONGWOOD, FL 32779

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/MEMBERS:

Title: MGR () Delete
Name: COOK, RUSSELL
Address: 141 HARROGATE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: FAIRCHILD, RICHARD II
Address: PO BOX 12023
City-St-Zip: LYNCHBURG, VA 24506

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FAIRCHILD, RICHARD II
Address: 467 TIMBER RIDGE DR
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL COOK

MGR

03/22/2004

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