

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030116

Entity Name: RCRF HOLDINGS, LLC

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

141 HARROGATE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

467 TIMBER RIDGE DR
LONGWOOD, FL 32779

Current Mailing Address:

141 HARROGATE COURT
LONGWOOD, FL 32779

New Mailing Address:

467 TIMBER RIDGE DR
LONGWOOD, FL 32779

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 US

Name and Address of New Registered Agent:

FAIRCHILD, RICHARD
467 TIMBER RIDGE DR
LONGWOOD, FL 32779 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: RICHARD FAIRCHILD

04/02/2005

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: 467 TIMBER RIDGE DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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

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

MR.

04/02/2005

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