

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034675

FILED
Jan 24, 2008
Secretary of State

Entity Name: RCI HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0593633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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: IMBS, R. CHRISTOPHER
Address: 100 S. 4TH STREET
City-St-Zip: ST. LOUIS, MO 63102 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: R. CHRISTOPHER IMBS

MGRM

01/24/2008

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