2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014280

Entity Name: RFC, L.L.C.

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE GROVE ISLE DRIVE, APT. 1104 PO BOX 330159

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33233

Current Mailing Address: New Mailing Address:

ONE GROVE ISLE DRIVE, APT. 1104 PO BOX 330159

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33233

FEI Number: 41-2160863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, MELISSA
1 GROVE ISLE DRIVE
P O BOX 330159

#1104 COCONUT GROVE, FL 33233 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: MELISSA CAMPBELL 04/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CAMPBELL, MELISSA
 Name:
 CAMPBELL, MELISSA

 Address:
 1 GROVE ISLE DR #1104
 Address:
 P O BOX 330159

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33233

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA CAMPBELL MNGR 04/16/2006