2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015533

Entity Name: RP HOLDINGS LLC

FILED Mar 23, 2005 Secretary of State

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

10911 BONITA BEACH ROAD

2081

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10911 BONITA BEACH ROAD

BONITA SPRINGS, FL 34135 US

FEI Number: 20-0783661 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:

HENSLEY & COMPANY PA 10911 BONITA BEACH ROAD 2081 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 REBELLO, KAREY
 Name:

 Address:
 10911 BONITA BEACH ROAD #2081
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 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: KAREY REBELLO MGRM 03/23/2005