

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015533

Entity Name: RP HOLDINGS LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

10911 BONITA BEACH ROAD
2081
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10911 BONITA BEACH ROAD
2081
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9420 FOUNTAIN MEDICAL CT
101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9420 FOUNTAIN MEDICAL CT
101
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:

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

Name and Address of New Registered Agent:

HENSLEY & COMPANY PA
9420 FOUNTAIN MEDICAL CT
101
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:

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REBELLO, KAREY
Address: 10911 BONITA BEACH ROAD #2081
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REBELLO, KAREY
Address: 9420 FOUNTAIN MEDICAL CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: KAREY REBELLO

MGRM

03/07/2007

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