

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042429

Entity Name: RLF NEW HAVEN, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

734 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

734 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 55-0869806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, MARK D
1800 W. HIBISCUS BOULEVARD STE. 138
MELBOURNE, FL 32901 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAIRD, RICHARD K
Address: 734 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD K. LAIRD

MGR

04/28/2005

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