

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052962

Entity Name: R & H PROPERTIES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3295 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3295 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1408642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFCKE, THERESA
3295 PINE RIDGE RD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

QUADE, THERESA
3295 PINE RIDGE RD.
NAPLES, FL 34109 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: JESUS RAMOS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAEFCKE, PAUL G
Address: 2777 OLDE CYPRESS DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: HAEFCKE, THERESA
Address: 3295 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: RAMOS, JESUS M
Address: 3295 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: RAMOS, ELDANIRA
Address: 3295 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, JESUS M
Address: 3295
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: QUADE, THERESA
Address: 3295 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS RAMOS

MGR

04/24/2009

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