

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067041

Entity Name: RHG REALTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1631 ROCKSPRINGS RD.
SUITE 124
APOPKA, FL 32712

New Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835

Current Mailing Address:

1631 ROCKSPRINGS RD.
SUITE 124
APOPKA, FL 32712

New Mailing Address:

P.O. BOX 784
SIMPSONVILLE, SC 29681

FEI Number: 16-1712028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S KIRKMAN RD STE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENAUT, KARL
Address: 1631 ROCKSPRINGS RD., SUITE 124
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: RENAUT, LORETTA
Address: 1631 ROCKSPRINGS RD., SUITE 124
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENAUT, KARL
Address: P.O. BOX 784
City-St-Zip: SIMPSONVILLE, SC 29681

Title: MGRM (X) Change () Addition
Name: RENAUT, LORETTA
Address: P.O. BOX 784
City-St-Zip: SIMPSONVILLE, SC 29681

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: LORETTA RENAUT

MGRM

04/28/2008

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