2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071460

Entity Name: RKH INVESTMENTS, LLC

FILED Mar 16, 2009 Secretary of State

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

950 SOUTH WINTER PARK DRIVE 130 REMINGTON DRIVE SUITE 350

SUITE 1012 CASSELBERRY, FL 32707 OVIEDO, FL 32765

New Mailing Address: Current Mailing Address:

950 SOUTH WINTER PARK DRIVE 130 REMINGTON DRIVE SUITE 350 **SUITE 1012**

CASSELBERRY, FL 32707 OVIEDO, FL 32765

FEI Number: 20-1696765 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:

HAGEN, DEBORAH D HAGEN, DEBORAH D 950 SOÚTH WINTER PARK DRIVE 130 REMINGTON DRIVE SUITE 350 SUITE 1012 CASSELBERRY, FL 32707 US OVIEDO, FL 32765 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: DEBORAH D. HAGEN 03/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete HAGEN, DEBORAH D HAGEN, DEBORAH D Name: Name:

Address: 950 SOUTH WINTER PARK DRIVE, SUITE 350 Address: 130 REMINGTON DRIVE - SUITE 1012

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: OVIEDO, FL 32765

(X) Change () Addition Title: MGR () Delete Title: MGR Name:

HAGEN, TERRY D Name: HAGEN, TERRY D

Address: 950 SOUTH WINTER PARK DRIVE, SUITE 350 Address: 130 REMINGTON DRIVE - SUITE 1012

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: OVIEDO, FL 32765

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: DEBORAH D. HAGEN 03/16/2009