

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090254

FILED
May 16, 2006
Secretary of State

Entity Name: RH INVESTMENT GROUP, LLC

Current Principal Place of Business:

5522 BANDERA SPRINGS CIR
RIVERVIEW, FL 33569

New Principal Place of Business:

1008 E JEAN STREET
TAMPA, FL 33604 US

Current Mailing Address:

P.O.BOX 1991
SEFFNER, FL 33583

New Mailing Address:

1414 HILTON PLACE
TAMPA, FL 33604 US

FEI Number: 20-1988184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, ROBERTO
Address: 5522 BANDERA SPRINGS CIR
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HERNANDEZ, ROBERTO
Address: 1414 HILTON PLACE
City-St-Zip: TAMPA, FL 33604

Title: CFO () Change (X) Addition
Name: BOCKER, MAXIMILIAN W
Address: 1008 E JEAN STREET
City-St-Zip: TAMPA, FL 33604 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: ROBERTO HERNANDEZ

CEO

05/16/2006

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