

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027930

Entity Name: RINEHART COLLECTION, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

550 N. PALMETTO AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

541 N. PALMETTO AVE.
SUITE 105
SANFORD, FL 32771 US

Current Mailing Address:

550 N. PALMETTO AVE.
SANFORD, FL 32771 US

New Mailing Address:

541 N. PALMETTO AVE.
SUITE 105
SANFORD, FL 32771 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORIAN, ROBERT
550 N. PALMETTO AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HORIAN, ROBERT
541 N. PALMETTO AVE.
SUITE 105
SANFORD, FL 32771 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: ROBERT HORIAN

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORIAN, ROBERT
Address: 550 N. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORIAN, ROBERT
Address: 541 N. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771 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: ROBERT HORIAN

MGRM

04/11/2006

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