2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059031

Entity Name: RINEHART PLAZA, LLC

Address:

City-St-Zip:

P.O. BOX 2999

NAPA, CA 94558

FILED Aug 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2999 650 AMITY ROAD NAPA, CA 94558 HOT SPRINGS, AR 71913 **Current Mailing Address: New Mailing Address:** P.O. BOX 2999 650 AMITY ROAD HOT SPRINGS, AR 71913 NAPA, CA 94558 FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: BALL, BRADEN K JR. 226 PALAFOX PLACE NINTH FLOOR PENSACOLA, FL 32502 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CONRAD, ROGER Name: Name:

Address:

City-St-Zip:

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: ROGER CONRAD MR 08/24/2006