

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085396

FILED
May 01, 2008
Secretary of State

Entity Name: RHH FLORIDA CAPITAL COMPANY, L.L.C.

Current Principal Place of Business:

12453 HIGHWAY 92
200
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

12453 HIGHWAY 92
200
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 20-3384917 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:

Name and Address of New Registered Agent:

SAVARY, JOHNSON S JR.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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:

Title: MGR () Delete
Name: ROBERT HARRIS HOMES, IN FLORIDA, L. L. C.
Address: 12453 HIGHWAY 92, SUITE 200
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. HARRIS

MGR

05/01/2008

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