

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093019

Entity Name: RPW HOLDINGS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4963 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

901 SW MARTIN DOWNS BLVD
SUITE 202
PALM CITY, FL 34990

Current Mailing Address:

4963 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

901 SW MARTIN DOWNS BLVD
SUITE 202
PALM CITY, FL 34990

FEI Number: 20-3560996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDELL, RONALD P
4963 SW HAMMOCK CREEK DRIVE
PALM CITY, FL FL 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: MGRM () Delete
Name: WARDELL, RONALD P
Address: 4963 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: WARDELL, KAARINA L
Address: 4963 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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: RONALD P WARDELL

MGRM

04/22/2008

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