

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093019

Entity Name: RPW HOLDINGS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

901 SW MARTIN DOWNS BLVD  
PALM CITY, FL 34990

## Current Mailing Address:

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

## New Mailing Address:

84 EDWIN PLACE  
ASHEVILLE, NC 28801

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

04/29/2009

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