2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000112119

1. Entity Name RDH HOLDINGS, LLC

Principal Place of Business

Mailing Address

636 E. MELBOURNE AVE. MELBOURNE, FL 32901 636 E. MELBOURNE AVE. MELBOURNE, FL 32901 FILED
Mar 05, 2008 08:00 A
Secretary of State



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

 FEI Number 20-3809919 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FRESE, GARY B 930 S. HARBOR CITY BOULEVARD, SUITE 505 MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HYNES, RICHARD 636 EAST MELBOURNE AVE MELBOURNE, FL 32901
TITLE NAME STREET ADORESS CITY-ST-ZIP	MGR HYNES, DIANE 636 EAST MELBOURNE AVE MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS	

000000848441 03/20/08-80017-016 138.75

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Branefine

3/3/08

321-308-3357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAKAGING MEMBER, OR AUTHORIZED REPRESENTATIVI

- Duỳ