

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112119

Entity Name: RDH HOLDINGS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

636 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

636 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3809919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRESE, GARY B
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYNES, RICHARD
Address: 636 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: HYNES, DIANE
Address: 636 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: DIANE HYNES

MGR

04/05/2010

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