2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010732

Entity Name: RPH ENTERPRISES, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 LAKE DRIVE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

PO BOX 237782 COCOA, FL 32923

FEI Number: 20-5046564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEARN, PHILLIP W
4055 QUAIL ROAD
COCOA, FL 32926 US
HEARN, RANDAL S
3681 FOXWOOD DRIVE
TITUSVILLE, FL 32780 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: RANDAL S HEARN 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HEARN, PHILLIP W Name: HEARN, RANDAL S

 Address:
 4055 QUAIL PATH ROAD
 Address:
 3681 FOXWOOD DRIVE

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 TITSUVILLE, FL 32780

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SCOTT HEARN, RANDAL
 Name:

 Address:
 3681 FOX WOOD DRIVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 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: RANDAL S HEARN MGRM 04/24/2009