

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015165

Entity Name: RAO HOLDINGS, LLC

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

415 13TH AVENUE NE
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

415 13TH AVENUE NE
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 20-4295016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MICHAEL W III
5308 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: OTTS, RAYMOND A
Address: 415 13TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: TAPPER, JOSEPH M
Address: 558 SOUTH HARBOR BLVD, SUITE 210
City-St-Zip: ANAHEIM, CA 92805 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TAPPER, JOSEPH M
Address: 562 BLACK LION DRIVE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: RAYMOND A. OTTS

MGRM

03/09/2008

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