2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031618

Entity Name: GEORGE RFA, LLC

FILED Apr 15, 2009 Secretary of State

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

13808 FAIRLANE COURT WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

13808 FAIRLANE COURT WEST PALM BEACH, FL 33414

FEI Number: 20-4568422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEFFREY A. DEUTCH, P.A.

7777 GLADES ROAD, SUITE 300

BOCA RATON, FL 33434 US

BEINER, SHARON
625 N. FLAGLER DRIVE
SUITE 675

WEST PALM BEACH, FL 33401 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: SHARON BEINER 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BANKS, GEORGE
 Name:

 Address:
 13808 FAIRLANE CT
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 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: SHARON BEINER RA 04/15/2009