## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040141

Address:

City-St-Zip:

8238 LAUREL LAKES BLVD

NAPLES, FL 34119

Entity Name: RHD RESOURCES, LLC

FILED May 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2430 VANDERBILT BEACH RD SUITE 108-390 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2430 VANDERBILT BEACH RD SUITE 108-390 NAPLES, FL 34109 FEI Number: 20-4712568 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOWLING, GAYLE D 4733 VIA CARMEN NAPLES, FL 34105 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOWLING, BRIAN H Name: Name: Address: 4733 VIA CARMEN Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: HAUSER, LEIF Name:

Address:

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: LEIF HAUSER VP 05/16/2008