2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047235

Entity Name: RAFFERTY HOLDINGS, LLC

FILED Mar 20, 2009 Secretary of State

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

3408 MEMORIAL COURT GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

P.O. BOX 981 GREEN COVE SPRINGS, FL 32043

FEI Number: 20-4831233 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:

TOMLINSON, CONWAY 3408 MEMORIAL COURT GREEN COVE SPRINGS, FL 32043 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:

Title: PRES () Delete Title: () Change () Addition

 Name:
 TOMLINSON, CONWAY
 Name:

 Address:
 3408 MEMORIAL COURT
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

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

 Name:
 KIRCHNER, RICHARD J
 Name:

 Address:
 2196 WINCHESTER RD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043 US
 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: CONWAY TOMLINSON PRES 03/20/2009