2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # L06000055595 1. Entity Name R-F-I LLC Principal Place of Business Mailing Address **4972 GARDEN DRIVE** 4972 GARDEN DRIVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 DO NOT WRITE IN THIS SPACE 02132008No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 20-4978730 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RIVERE, HERVE DO NOT WRITE 4972 GARDEN DRIVE DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registe 2/13/2008 SIGNATURE. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME RIVERE, HERVE STREET ADDRESS **4972 GARDEN DRIVE** DELRAY BEACH, FL 33445 CHY-SI-ZIP MGRM TITLE NAME RIVERE, SYLVIA STREET ADDRESS 4972 GARDEN DRIVE DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-21P TITLE IN THIS SPACE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

2/13/2008

561 573 2401

Deytima Phone #

FILED