

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062249

Entity Name: RH HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
SUITE 103
WELLINGTON, FL 33414

New Principal Place of Business:

2539 GLENDALE COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1300 CORPORATE CENTER WAY
SUITE 103
WELLINGTON, FL 33414

New Mailing Address:

2539 GLENDALE COURT
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS & ELAM, P.A.
1300 CORPORATE CENTER WAY
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HARRIS, ROBIN R
2539 GLENDALE COURT
ROYAL PALM BEACH, FL 33411 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: ROBIN R. HARRIS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, ROBIN R
Address: 1300 CORPORATE CENTER WAY, SUITE 103
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ROBIN R. HARRIS

MM

04/30/2007

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