2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067381

Entity Name: RCC HOLDINGS, LLC

FILED Apr 07, 2010 Secretary of State

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

707 EASTLAWN DR.

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

707 EASTLAWN DR.

CELEBRATION, FL 34747 US

FEI Number: 11-3822707 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:

RONCA, PETER C 707 EASTLAWN DR.

CELEBRATION, FL 34747 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:

Γitle: CEO

 Name:
 RONCA, PETER C

 Address:
 707 EASTLAWN DR.

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGRM

Name: FURLANI, SUZANNE C Address: 15 BRIDLEPATH LANE City-St-Zip: LANCASTER, NY 14086

I hereby 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 Statues.

SIGNATURE: SUZANNE C FURLANI MGRM 04/07/2010