

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 07, 2007 8:00 am
Secretary of State

04-19-2007 90031 018 ****50.00

DOCUMENT # L06000080338 1. Entity Name RPH PROPERTY MANAGEMENT LLC																														
Principal Place of Business 8443 ZANZIBAR LANE WELLINGTON, FL 33414			Mailing Address P.O. BOX 2918 PALM BEACH, FL 33480																											
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																												
Suite, Apt. #, etc.		Suite, Apt. #, etc.																												
City & State		City & State																												
Zip	Country	Zip	Country																											
6. Name and Address of Current Registered Agent HALLETT, RICHARD P 8443 ZANZIBAR LANE WELLINGTON, FL 33414				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
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 registered agent.																														
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) _____ DATE _____																														
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																												
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">MGRM HALLETT, RICHARD</td> <td style="width: 20%; text-align: right; padding: 2px;">☐ Delete</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">8443 ZANZIBAR LANE</td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">WELLINGTON, FL 33414</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"></td> <td></td> </tr> </table>						TITLE	MGRM HALLETT, RICHARD	☐ Delete	NAME	8443 ZANZIBAR LANE		STREET ADDRESS	WELLINGTON, FL 33414		CITY - ST - ZIP			10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;"></td> <td style="width: 20%; text-align: right; padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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04072007 Chg-LLC CR2E083 (12/06)

4. FEI Number **205506828** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required