

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105657

FILED
May 01, 2008
Secretary of State

Entity Name: RH GROUP, LLC

Current Principal Place of Business:

10175 FORTUNE PARKWAY
SUITE 602
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 441256
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-5806687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD., SUITE 102
MIDDLEBURG, FL 32068 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:

Title: MGRM () Delete
Name: FISHER, WILLIAM P
Address: POST OFFICE BOX 441256
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGRM () Delete
Name: FISHER, SAUNDRA L
Address: POST OFFICE BOX 441256
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGRM () Delete
Name: DRAGONETTI, JOHN
Address: 8086 DICKIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: SPALDING PROPERTIES,, LLC
Address: POST OFFICE BOX 1085
City-St-Zip: TIJERAS, NM 87059

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM PATRICK FISHER

MGRM

05/01/2008

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