

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108340

FILED
Jan 31, 2008
Secretary of State

Entity Name: R.L. HAINES CONSTRUCTION, LLC

Current Principal Place of Business:

% THE RICHARDS GROUP, INC.
2235 MERCATOR DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

% THE RICHARDS GROUP, INC.
2235 MERCATOR DRIVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3154843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR.
KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUI
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: THE RICHARDS GROUP, INC.
Address: 2235 MERCATOR DRIVE
City-St-Zip: ORLANDO, FL 32807

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: RICHARD HAINES

PRES

01/31/2008

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