

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108767

Entity Name: RFT #1, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 334016246

Current Mailing Address:

500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 334016246

New Principal Place of Business:

500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 33401

New Mailing Address:

500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 33401

FEI Number: 20-5856452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 334016246 US

Name and Address of New Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVE. SOUTH
SUITE 120
WEST PALM BEACH, FL 33401 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: PAUL RHODES

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RHODES, SUSAN
Address: % 500 AUSTRALIAN AVENUE SOUTH, SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

MGR

03/13/2009

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