2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008825

City-St-Zip:

Entity Name: CAWLEY-RHINE HOLDINGS, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1578 EAGLE NEST CIRCLE WINTER SPRINGS, FL 32708 US **Current Mailing Address: New Mailing Address:** 1578 EAGLE NEST CIRCLE WINTER SPRINGS, FL 32708 US FEI Number: 20-8386912 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: RHINE, WILLIAM A 1578 EAGLE NEST CIRCLE WINTER SPRINGS, FL 32708 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RHINE, WILLIAM A Name: Name: Address: 1578 EAGLE NEST CIRCLE Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAWLEY-RHINE, GRACE A Name: Address: 1578 EAGLE NEST CIRCLE Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: RHINE, JENNA C Name: 1408 CLOVERBROOK CIRCLE Address: Address:

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.

City-St-Zip:

AUBURN,, AL 36832 US

SIGNATURE: GRACE A. CAWLEY-RHINE MGMR 04/14/2008