

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011854

Entity Name: RLP HOLDINGS I, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

580 WEST PALM VALLEY DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1030 N ORANGE AVE
SUITE 220
ORLANDO, FL 32801

Current Mailing Address:

580 WEST PALM VALLEY DRIVE
OVIEDO, FL 32765

New Mailing Address:

1030 N ORANGE AVE
SUITE 220
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
JOSEPH C.L. WETTACH, ESQ.
315 E. ROBINSON STREET, SUITE 600
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GEORGE III, FRANKLIN C MGR
Address: 1030 N ORANGE AVE SUITE 220
City-St-Zip: ORLANDO, FL 32801

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: FRANKLIN C GEORGE III

MGR

07/08/2008

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