2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018637

Entity Name: RV ENTERPRISES LLC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 OSCEOLA DR 9862 WARNER LANE
223 WELLINGTON, FL 33414

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

900 OSCEOLA DR 9862 WARNER LANE
223 WELLINGTON, FL 33414

WEST PALM BEACH, FL 33409

FEI Number: 20-8469677 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:

VITAL, ROSE G
816 GAZETTA WAY
WEST PALM BEACH, FL 33413 US
VITAL, ROSE G
9862 WARNER LANE
WELLINGTON, FL 33414 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: 07/10/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: VITAL, ROSE G Name: VITAL, ROSE G Address: 816 GAZETTA WAY Address: 9862 WARNER LANE
City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 ODMAN, JOSEPH

 Address:
 9862 WARNER LANE

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414

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: JOSEPH ODMAN VP 07/10/2008