2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050143

Entity Name: RH FLORIDA, LLC

City-St-Zip:

City-St-Zip:

Title:

Name: Address: STAFFORD, VA 22556

SOLOMON, JACQUELINE

95 GARRISONVILLE RD.

STAFFORD, VA 22554

() Delete

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 95 GARRISONVILLE RD. STAFFORD, VA 22554 US FEI Number: 26-0176311 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: CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801 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: Title: () Change () Addition () Delete ROSNER, RON Name: Name: Address: 800 S. HARBOR CITY BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: P,S () Delete Title: () Change () Addition Name: HUBER, CLAYTON Name: Address: 10 ROME DOME COURT Address:

City-St-Zip:

() Change () Addition

Title:

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: JACQUELINE SOLOMON T 03/13/2009