

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063399

Entity Name: RUPELL HOLDINGS, LLC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

8372 SE SUNSET ST
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8372 SE SUNSET ST
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-0359393 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:

COREY R GAYNES, CPA PA
4327 S HWY 27
#404
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RUPELL, DAWN R RUPELL
8372 SE SUNSET ST.
HOBE SOUND, FL 33455 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: DAWN RENEE RUPELL

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUPELL, WILLIAM
Address: 8372 SE SUNSET ST
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: RUPELL, RENEE
Address: 8372 SE SUNSET ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN RENEE RUPELL

MGR

08/18/2008

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