2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065787

Entity Name: R & H BROKEAGE, LLC

Address:

City-St-Zip:

P O BOX 93219

LAKELAND, FL 33804 US

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1375 OSPREY LANDING DRIVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 1375 OSPREY LANDING DRIVE LAKELAND, FL 33813 FEI Number: 26-0453430 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: HUNGERFORD, MARK 1375 OSPREY LANDING DRIVE LAKELAND, FL 33813 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 HUNGERFORD, MARK Name: Name: Address: 1375 OSPREY LANDING DRIVE Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REED, WILLIAM 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: WILLIAM REED MGRM 01/09/2008