

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065787

Entity Name: R & H BROKEAGE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1375 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

190 FITZGERALD ROAD, STE 62
LAKELAND, FL 33813 US

Current Mailing Address:

1375 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

190 FITZGERALD ROAD, STE 62
LAKELAND, FL 33813 US

FEI Number: 26-0453430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNGERFORD, MARK
1375 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

REED, WILLIAM
190 FITZGERALD ROAD STE 62
LAKELAND, FL 33813 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: WILLIAM REED

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: HUNGERFORD, MARK
Address: 1375 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: REED, WILLIAM
Address: P O BOX 93219
City-St-Zip: LAKELAND, FL 33804 US

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: WILLIAM REED

MGRM

04/29/2009

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