2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

Secretary of State DOCUMENT #L07000071838 01-14-2008 90050 040 ***138.75 1. Entity Name RCH CAPITAL, LLC Principal Place of Business Mailing Address COCTANA 333 3RD AVENUE NORTH, SUITE 400 333 3RD AVENUE NORTH, SUITE 400 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 360 Central Avenue 360 Central Avenue Suite, Apt. #, etc. Suite 250 Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) Suite 250 City & State City & State 4. FEI Number Applied For St. Petersburg FL St. Petersburg, FL Not Applicable 26-0514377 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33701 33701 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAZOOK, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Addition TITLE ☐ Delete Manager ☐ Channe Fred S. Razook, Jr. NAME NAME STREET ADDRESS STREET ADDRESS 360 Central Avenue, Suite 250 CITY-ST-7IP CITY-ST-7IP St. Petersburg, FL 33701 Change ☐ Delete Manager Addition TITLE TITLE Richard J. Razook 1111 Brickell Avenue, Suite 2500 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 14, 2008 8:00 am