

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075101

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: RAUSCHER HOLDINGS, LLC

**Current Principal Place of Business:**

23371 BLUE WATER CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23371 BLUE WATER CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 26-1083832      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:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431      US

**Name and Address of New Registered Agent:**

DONALD R. TESCHER  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431      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: DONALD R. TESCHER

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RAUSCHER, LEONHARDT  
Address: 23371 BLUE WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: LEONHARDT RAUSCHER

MGR

07/08/2008

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