

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091210

Entity Name: RMF LANDHOLDINGS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

11141 BLACKHAWK BLVD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

11141 BLACKHAWK BLVD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-1097917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN C
1130 SW 74TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FERNANDEZ, ROY W
11141 BLACKHAWK BLVD
DAVIE, FL 33328 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: ROY W FERNANDEZ

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ROY W
Address: 11141 BLACKHAWK BLVD
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: CROSS, MELISSA C
Address: 11141 BLACKHAWK BLVD
City-St-Zip: DAVIE, FL 33328

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: MELISSA C CROSS

MGR

01/17/2008

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