

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091358

Entity Name: RTH HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

PMB 225 2109 HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PMB 225 2109 HWY 90
LAKE CITY, FL 32055

New Mailing Address:

P O BOX 244
LAKE PARK, GA 31636

FEI Number: 26-0851760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUTON, JUSTIN W
4121 NE 112TH LANE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

TEUTON, JUSTIN W
3031 HWY 37
NASHVILLE, FL 31639 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: JUSTIN W TEUTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEUTON, JUSTIN W
Address: 4121 NE 112TH LANE
City-St-Zip: ANTHONY, FL 32617

Title: MGR () Delete
Name: HENDRIX, SABRINA K
Address: PMB 225 2109 HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: MGR () Delete
Name: ROSS, CLAY
Address: PMB 225 2109 HWY 90
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEUTON, JUSTIN W
Address: 3031 HWY 37
City-St-Zip: NASHVILLE, GA 31639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROSS, CLAY
Address: 14117 CR 252
City-St-Zip: LIVE OAK, FL 32060

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: JUSTIN W TEUTON

MGR

04/29/2008

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