

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100310

FILED
Mar 15, 2009
Secretary of State

Entity Name: R & H REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

267 S.W. 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

267 S.W. 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-1253837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M P.A.
1300 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 334322848 US

Name and Address of New Registered Agent:

HUMPHRIES, PAUL C
267 S.W. 21ST TERRACE
FORT LAUDERDALE, FL 33312 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: PAUL C. HUMPHRIES

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHRIES, PAUL C
Address: 267 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: ROOS, KENNETH E
Address: 267 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL C. HUMPHRIES

MGRM

03/15/2009

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