2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102916

Entity Name: BLACK RHINO HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 PALMER AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1031 PALMER AVE. PO BOX 145

WINTER PARK, FL 32789 WINTER PARK, FL 32790

FEI Number: 26-1867422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, RODNEY ALAN
1031 PALMER AVE.
WINTER PARK, FL 32789 US
RILEY, RODNEY ALAN
1031 PALMER AVENUE
WINTER PARK, FL 32789 US
WINTER PARK, FL 32789 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: RODNEY ALAN RILEY 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RILEY, RODNEY ALAN
 Name:

 Address:
 1031 PALMER AVE.
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VENTURA, ROBBIE
 Name:

 Address:
 33147 LAKESHORE DR.
 Address:

 City-St-Zip:
 WILDWOOD, IL 60030
 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: RODNEY ALAN RILEY MGR 04/30/2008