

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109916

Entity Name: RFHWS VENTURES, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

240 PONTE VEDRA PARK DRIVE, SUITE 150
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

240 PONTE VEDRA PARK DRIVE, SUITE 150
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-1329726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICK, RICK M
240 PONTE VEDRA PARK DRIVE, SUITE 150
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: FRASER, THOMS J JR
Address: 240 PONTE VEDRA PARK DRIVE, SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M () Change (X) Addition
Name: REZNICSEK, RICK M
Address: 240 PONTE VEDRA PARK DRIVE SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M () Change (X) Addition
Name: HASTINGS, BRETT A
Address: 240 PONTE VEDRA PARK DRIVE SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M () Change (X) Addition
Name: WHITE, CHRISTOPHER A
Address: 240 PONTE VEDRA PARK DRIVE SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M () Change (X) Addition
Name: SHAFFER, ROBERT G
Address: 240 PONTE VEDRA PARK DRIVE SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICK M. REZNICSEK

M

03/25/2008

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