2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114450

Current Principal Place of Business:

Entity Name: RLP PARTNERS NE, LLC

FILED Jul 08, 2008 Secretary of State

580 W. PALM VALLEY DRIVE
OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

580 W. PALM VALLEY DRIVE
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

WETTACH, JOSEPH C.L. ESQ.
ZIMMERMAN, KISER & SUTCLIFFE, P.A.

New Principal Place of Business:

ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 GEORGE III, FRANKLIN C

 Address:
 Address:
 1030 N. ORANGE AVE SUITE 220

City-St-Zip: City-St-Zip: ORLANDO, FL 32765

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: FRANKLIN C. GEORGE III MGR 07/08/2008