

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127806

Entity Name: RFW HOLDING LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1662 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 1975
PALM VALLEY, FL 32004

New Mailing Address:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN & RUBIN, P.A.
1662 STOCKTON STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

RUBIN & RUBIN, P.A.
1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32204 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN & RUBIN, P.A.,
Address: 1662 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN & RUBIN, P.A.,
Address: PO BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: I. MARK RUBIN

MGR

04/25/2008

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