2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076070

Entity Name: RHF CONSTRUCTION LLC

FILED Mar 20, 2009 Secretary of State

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

1979 SEVERS DR.

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

1979 SEVERS DR.

CLEARWATER, FL 33764 US

FEI Number: 26-3137112 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:

FERRY, RYAN FERRY, RYAN

9091 BÁYWOOD PARK DRIVE 1979 SÉVERS DRIVE

SEMINOLE, FL 33777 US CLEARWATER, FL 33764 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: RYAN FERRY 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERRY, RYAN
 Name:
 FERRY, RYAN

 Address:
 9091 BAYWOOD PARK DRIVE
 Address:
 1979 SEVERS DRIVE

 City-St-Zip:
 SEMINOLE, FL 33777 US
 City-St-Zip:
 CLEARWATER, FL 33764 US

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: RYAN FERRY MGRM 03/20/2009