2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095950

Entity Name: RFPCB HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

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

629 STONEBROOK DRIVE CHATTANOOGA, TN 37415

Current Mailing Address: New Mailing Address:

629 STONEBROOK DRIVE CHATTANOOGA, TN 37415

FEI Number: 26-3525782 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title: MGRM

Name: ROOKS, LARRY C
Address: 629 STONEBROOK DRIVE
City-St-Zip: CHATTANOOGA, TN 37415

Title: MGRM

 Name:
 ROOKS, MARY ANN

 Address:
 629 STONEBROOK DRIVE

 City-St-Zip:
 CHATTANOOGA, TN 37415

I hereby 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 Statues.

SIGNATURE: LARRY C. ROOKS MGRM 03/30/2010