## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000112954

Entity Name: RFN HOLDINGS, LLC

US

FILED Jan 05, 2010 Secretary of State

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

12434 QUERCUS LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12434 QUERCUS LANE WELLINGTON, FL 33414 US

FEI Number: 26-3851048 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:

NEYMAN, RICHARD F JR. 12434 QUERCUS LANE WELLINGTON, FL 33414 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: NEYMAN, RICHARD F JR.
Address: 12434 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM Name: NEYMAN, LINDA

Address: 12434 QUERCUS LN

City-St-Zip: WELLINGTON, FL 33414 US

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: RICHARD F NEYMAN JR MGRM 01/05/2010