

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044455

Entity Name: RAFCO HOLDINGS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

6152 CASTER BRIDGE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6152 CASTER BRIDGE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

265 BROOKCHASE LANE WEST
JACKSONVILLE, FL 32225

FEI Number: 27-0814990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY #106
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RAFAT, FALAH H
6152 CASTER BRIDGE ROAD
JACKSONVILLE, FL 32258 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: FALAH RAFAT

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAFAT, FALAH H
Address: 6152 CASTER BRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM
Name: RAFAT, AZAD H
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: RAFAT, MAHMOUD H
Address: 5395 DARBY WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: RIFAT, ARAS H
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225

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 Statutes.

SIGNATURE: FALAH H. RAFAT

MGRM

04/09/2010

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