

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111045

Entity Name: RCA HOLDINGS, LLC

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

2602 SE WILLOUGHBY BLVD
UNIT B-15
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2602 SE WILLOUGHBY BLVD
UNIT B-15
STUART, FL 34997 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

AMBROSIUS, TAMMY
2602 SE WILLOUGHBY BLVD
STUART, FL 34994 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: TAMMY AMBROSIUS

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMBROSIUS, ROBERT C
Address: 2602 SE WILLOUGHBY BLVD., UNIT B-15
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: AMBROSIUS, TAMMY J
Address: 2602 SE WILLOUGHBY BLVD., UNIT B-15
City-St-Zip: STUART, FL 34994 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 Statutes.

SIGNATURE: TAMMY AMBROSIUS

MGR

06/22/2010

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