2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111045

Entity Name: RCA HOLDINGS, LLC

US

FILED Apr 19, 2011 Secretary of State

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

2602 SE WILLOUGHBY BLVD 2602 SE WILLOUGHBY BLVD UNIT B-15 STUART, FL 34994

STUART, FL 34997

New Mailing Address: Current Mailing Address:

2602 SE WILLOUGHBY BLVD 2602 SE WILLOUGHBY BLVD STUART, FL 34994 UNIT B-15 STUART, FL 34997

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ROBERT AMBROSIUS 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AMBROSIUS, ROBERT C Name: Address: 2602 SE WILLOUGHBY BLVD 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 Statues.

SIGNATURE: ROBERT AMBROSIUS **MGRM** 04/19/2011