

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000111045

Entity Name: RCA HOLDINGS, LLC

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Principal Place of Business:

7802 SW ELLIPSE WAY
STUART, FL 34997 US

Current Mailing Address:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Mailing Address:

7802 SW ELLIPSE WAY
STUART, FL 34997 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMBROSIUS, CHRISTINA
7802 SW ELLIPSE WAY
STUART, FL 34997 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: CHRISTINA AMBROSIUS

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMBROSIUS, CHRISTINA
Address: 7802 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: AMBROSIUS, ROBERT
Address: 7802 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: CHRISTINA AMBROSIUS

MGR

09/13/2012

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