

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108229

Entity Name: RFL HOLDINGS FLORIDA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4601 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4601 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINAND, ROBERT L
7628 WAUNAQUA DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: FERDINAND, ROBERT L
Address: 7628 WAUNAQUA DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: FERDINAND, HEIDI S
Address: 7628 WAUNAQUA DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT L. FERDINAND

MGRM

03/20/2012

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