

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005603

FILED
Jan 30, 2006
Secretary of State

Entity Name: RRH MANAGEMENT & OPERATING CO., L.L.C.

Current Principal Place of Business:

2305 SAGRAMORE PL
CAPE CORAL, FL 33914

New Principal Place of Business:

2305 SAGRAMORE PL.
CAPE CORAL, FL 33914

Current Mailing Address:

2305 SAGRAMORE PL
CAPE CORAL, FL 33914

New Mailing Address:

2305 SAGRAMORE PL.
CAPE CORAL, FL 33914

FEI Number: 65-0952174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PASQUALE, FREDERICK
2305 SAGRAMORE PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DE PASQUALE, FREDERICK ESQ.
2305 SAGRAMORE PL.
CAPE CORAL, FL 33914 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: FREDERICK DE PASQUALE

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTAYA, PATRICIA
Address: 1890 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: WRIGHT, DAVID
Address: 3363 W COMMERCIAL BLVD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE PASQUALE, FREDERICK ESQ.
Address: 2305 SAGRAMORE PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDERICK DE PASQUALE

MGR.

01/30/2006

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