

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005603

**FILED**  
**Feb 25, 2009**  
**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:**

8134 THAMES BLVD.  
BOCA RATON, FL 33433

**Current Mailing Address:**

2305 SAGRAMORE PL.  
CAPE CORAL, FL 33914

**New Mailing Address:**

8134 THAMES BLVD.  
BOCA RATON, FL 33433

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 ESQ.  
2305 SAGRAMORE PL.  
CAPE CORAL, FL 33914 US

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

MILLER, MARK A MR.  
8134 THAMES BLVD.  
BOCA RATON, FL 33433 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: MARK A. MILLER

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MILLER, MARK A MR.  
Address: 8134 THAMES BLVD.  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: MARK A. MILLER

MGR.

02/25/2009

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