

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002575

Entity Name: RFS FINANCING 2002, LLC

FILED  
Feb 09, 2004  
Secretary of State

## Current Principal Place of Business:

850 RIDGE LAKE BLVD., STE. 300  
MEMPHIS, TN 38120

## New Principal Place of Business:

450 S. ORANGE AVENUE  
ORLANDO, FL 32801

## Current Mailing Address:

850 RIDGE LAKE BLVD., STE. 300  
MEMPHIS, TN 38120

## New Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 32802

FEI Number: 01-0686981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SCARCELLI, LINDA A  
450 S. ORANGE AVE.  
ORLANDO, FL 32801 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: LINDA A. SCARCELLI

02/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SOLMSON, ROBERT M  
Address: 850 RIDGE LAKE BLVD., STE. 300  
City-St-Zip: MEMPHIS, TN 38120

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SENEFF, JAMES M JR  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Change (X) Addition  
Name: BOURNE, ROBERT A  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. BOURNE

MGR

02/09/2004

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