2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002575

Address:

City-St-Zip:

450 S. ORANGE AVE.

ORLANDO, FL 32801

Entity Name: RFS FINANCING 2002, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 S. ORANGE AVENUE STE 700 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O. BOX 2226 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: Name and Address of New Registered Agent: THOMAS, STEPHANIE J 420 S. ORANGE AVE. STE 700 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SENEFF, JAMES M JR Name: Name: Address: 450 S. ORANGE AVE. Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BOURNE, ROBERT A Name: 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: STEPHANIE J. THOMAS AS 04/17/2007