

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004932

FILED
Jul 28, 2008
Secretary of State

Entity Name: R-ANELL HOUSING GROUP, LLC

Current Principal Place of Business:

235 ANTHONY GROVEE ROAD
CROUSE, NC 28033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1143
CHERRYVILLE, NC 28021

New Mailing Address:

FEI Number: 56-2238872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGR () Delete
Name: RHG MANAGEMENT CORPO, RATION
Address: 235 ANTHONY GROVE ROAD
City-St-Zip: CROUSE, NC 28033

ADDITIONS/CHANGES:

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

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: WILLIAM R MCLUCAS

CFO

07/28/2008

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