

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005699

Entity Name: RHPH-V, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

New Principal Place of Business:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212 US

Current Mailing Address:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

New Mailing Address:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212 US

FEI Number: 27-4083656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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
Name: HENDRICK AUTOMOTIVE GROUP
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

I hereby 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: HENDRICK AUTOMOTIVE GROUP

MRG

04/27/2011

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