2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 17, 2008
Secretary of State

DOCUMENT# P98000101433

Entity Name: RLP VENTURES, INC.

Current Principal Place of Business:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3546303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HUTSON, DAVID W
Address: 3030 HARTLEY RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD ( ) Delete
Name: HUTSON, NANCY A
Address: 3030 HARTLEY RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: WILSON, ERIK H
Address: 3030 HARTLEY RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Delete
Name: COX, ELINORE C
Address: 3030 HARTLEY RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELINORE C. COX SECT 07/17/2008

Electronic Signature of Signing Officer or Director Date