

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092253

Entity Name: RLH INVESTMENTS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2255 CUMBERLAND PARKWAY
BUILDING #700, SUITE B
ATLANTA, GA 30339 US

New Mailing Address:

2255 CUMBERLAND PARKWAY
BUILDING #700, SUITE B
ATLANTA, GA 30339 US

FEI Number: 59-3632139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

08/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: HOFFMAN, ROBERT L
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AS () Delete
Name: BLAKE, M. BRIDGET
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: HOFFMAN, ROBERT L
Address: 2255 CUMBERLAND PKWY, BLDG 700, STE B
City-St-Zip: ATLANTA, GA 30339 US

Title: AS (X) Change () Addition
Name: CUNE, KENDRA L
Address: 2255 CUMBERLAND PKWY, BLDG 700, STE B
City-St-Zip: ATLANTA, GA 30339 US

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: ROBERT L. HOFFMAN

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date