

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114857

Entity Name: RBY, LLC

Current Principal Place of Business:

7900 GLADES ROAD, STE. 402
BOCA RATON, FL 33434

Current Mailing Address:

14785 PRESTON RD
SUITE 975
DALLAS, TX 75254 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name MCCLINTOCK, GAVIN
Address 14785 PRESTON RD
SUITE 975
City-State-Zip: DALLAS TX 75254

Title MBR
Name CLARK, PETER
Address 14785 PRESTON RD
SUITE 975
City-State-Zip: DALLAS TX 75254

Title MBR
Name RAY, JOHN
Address 14785 PRESTON RD
SUITE 975
City-State-Zip: DALLAS TX 75254

Title COO
Name SARGENT, TIM
Address 14785 PRESTON RD.
SUITE 975
City-State-Zip: DALLAS TX 75254

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RAY

MBR

10/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date