

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007365

Entity Name: RMB II, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1806 38TH AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25207
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-1019891

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: MGRM
Name: RM BEALL II FAMILY MGMT. TRUST
Address: C/O S.M.K. AS TRUSTEE, 1806 38TH AVE. E
City-St-Zip: BRADENTON, FL 34208

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: MICHAEL MADDALONI

VP

01/28/2010

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