

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007365

FILED
Jan 07, 2011
Secretary of State

Entity Name: RMB II, LLC

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:

P.O. BOX 25207
ATTN S M KNOPIK
BRADENTON, FL 34206 US

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: TVP
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: C
Name: BEALL, ROBERT M II
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: VC
Name: WALTERS, CLIFFORD
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: PD
Name: KNOPIK, STEPHEN M
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: CLARENCE, ANTHONY
Address: 1806 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: CFO
Name: LOVE, DAN
Address: 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

TVP

01/07/2011

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