2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007793

Entity Name: R & B PROPERTIES, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 WEST PARK AVENUE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

875 WEST PARK AVENUE EDGEWATER, FL 32132

FEI Number: 59-3656112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GEORGE JR. SMITH, GEORGE JR. 3512 OMNI CIRCLE 109 DEE STREET

EDGEWATER, FL 32141 US NEW SMYRNA BEACH, FL 32168 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: GEORGE SMITH JR. 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name:SMITH, GEORGE JR.Name:SMITH, GEORGE JR.Address:3512 OMNI CIRCLEAddress:109 DEE STREET

City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete Title: () Change () Addition

 Name:
 POWERS, CLARENCE R
 Name:

 Address:
 1969 S. GLENCOE RD.
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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 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: GEORGE SMITH JR. MGR 03/27/2009