2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009442

Entity Name: RBS DEVELOPMENT, LLC

FILED Feb 10, 2004 Secretary of State

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

7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

P.O. BOX 3485 FORT MYERS, FL 339183485

FEI Number: 65-1038133 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:

O'GRADY, CHARLES PII 7721 HIDDEN POND LANE

NORTH FORT MYERS, FL 33917 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

O'GRADY, RENE E Name: Name: Address: 7721 HIDDEN POND LANE Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip:

Title: () Delete Title: MGR (X) Change () Addition O'GRADY, CHARLES P II Name: Name: O'GRADY, CHARLES P II Address: 7721 HIDDEN POND LANE Address: 7721 HIDDEN POND LANE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE E. O'GRADY **MGRM** 02/10/2004