

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028396

Entity Name: RBB INVESTMENTS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

CASA LOMA MOTEL & 17800 MODENA FT. MYERS,
3281 CROSSINGS CT., #D-101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

CASA LOMA MOTEL
3281 CROSSINGS CT., #D-101
BONITA SPRINGS, FL 34134

Current Mailing Address:

3281 CROSSINGS COURT, UNIT D-101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 06-1635902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHWELL, ROBERT B
3281 CROSSINGS COURT, #D-101
BONITA SPRINGS, FL 34134 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 () Delete
Name: BOTHWELL, ROBERT B
Address: 3281 CROSSINGS CT., #D-101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: BOTHWELL, KAREN D
Address: 3281 CROSSINGS CT., #D-101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Delete
Name: BOTHWELL, ROBERT B MR
Address: 3281 CROSSINGS CT., UNIT D-101
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT B. BOTHWELL

MGRM

04/28/2009

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