2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008878

Entity Name: RNB HOLDINGS, LLC

FILED Jun 30, 2004 Secretary of State

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

280 SOUTH STATE ROAD 434, SUITE 1046 130 KEYES COURT ALTAMONTE SPRINGS, FL 32714 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

280 SOUTH STATE ROAD 434, SUITE 1046 130 KEYES COURT ALTAMONTE SPRINGS, FL 32714 SANFORD, FL 32773

FEI Number: 20-0185670 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:

TATICH, PHILIP 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM () Change (X) Addition MARLER, ROBERT R Name: Name: Address: Address: 3279 REGAL CREST DRIVE City-St-Zip: City-St-Zip: LONGWOOD, FL 32779

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: BANGLE, BRIAN C Address: Address: 90 LOUDOUN COURT City-St-Zip: City-St-Zip: MAITLAND, FL 32751

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: ROBERT MARLER **MGRM** 06/30/2004