2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008878

Entity Name: RNB HOLDINGS, LLC

FILED Feb 17, 2009 Secretary of State

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

204 SPRINGVIEW COMMERCE DR DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

204 SPRINGVIEW COMMERCE DR DEBARY, FL 32713

FEI Number: 20-0185670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARLER, ROBERT 3279 REGAL CREST DR LONGWOOD, FL 32779 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARLER, ROBERT R
 Name:

 Address:
 3279 REGAL CREST DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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 R MARLER MGRM 02/17/2009