

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054615

Entity Name: RUBICON, L.L.C.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

12580 UNIVERSITY DR STE 102
FT. MYERS, FL 33907

New Principal Place of Business:

8211 COLLEGE PARKWAY #172
FT. MYERS, FL 33919

Current Mailing Address:

12580 UNIVERSITY DR STE 102
FT. MYERS, FL 33907

New Mailing Address:

8211 COLLEGE PARKWAY #172
FT. MYERS, FL 33919

FEI Number: 20-0730830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
12580 UNIVERSITY DR STE 102
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAVIS, RONALD L
8211 COLLEGE PARKWAY #172
FT. MYERS, FL 33919 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, RONALD L
Address: 8211 COLLEGE PARKWAY #172
City-St-Zip: FT. MYERS, FL 33919

Title: MGR
Name: D'ANDREA, ROBERT L
Address: 8211 COLLEGE PARKWAY #172
City-St-Zip: FT. MYERS, FL 33919

I hereby 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: RONALD L. DAVIS

MGR

01/17/2012

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