

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003322

FILED
Jan 13, 2009
Secretary of State

Entity Name: RBPK, L.L.C.

Current Principal Place of Business:

C/O BANKS ENGINEERING, INC.
10511 6 MILE CYPRESS PARKWAY, SUITE 101
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

C/O BANKS ENGINEERING, INC.
10511 6 MILE CYPRESS PARKWAY, SUITE 101
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-0590689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGMAN, KEITH H ESQ.
C/O PAVESE, HAVERFIELD, ET AL
1833 HENDRY STREET
FT. MYERS, FL US

Name and Address of New Registered Agent:

HAGMAN, KEITH H ESQ.
C/O PAVESE, HAVERFIELD, ET AL
1833 HENDRY STREET
FT. MYERS, FL 33901 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANKS, RANDY S
Address: 10511 SIX MILE CYPRESS CREE PARKWAY, #101
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANKS, RANDY S
Address: 10511 SIX MILE CYPRESS PARKWAY, #101
City-St-Zip: FT MYERS, FL 33966

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: RANDY S. BANKS

MGR

01/13/2009

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