2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005915

Entity Name: RB LITHGOW LLC

FILED Apr 30, 2007 Secretary of State

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

5481 SE 44TH CIRCLE 7049 MIDWAY TERRACE OCALA, FL 34480

OCALA, FL 34472

Current Mailing Address: New Mailing Address:

5481 SE 44TH CIRCLE 7049 MIDWAY TERRACE

OCALA, FL 34480 OCALA, FL 34472

FEI Number: 20-1045931 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:

LITHGOW, ROBERT B LITHGOW, ROBERT B 5481 SE 44TH CIRCLE 7049 MIDWAY TERRACE OCALA, FL 34480 OCALA, FL 34472 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: 04/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition LITHGOW, ROBERT B LITHGOW, ROBERT B Name: Name:

Address: 5481 SE 44TH CIRCLE Address: 7049 MIDWAY TERRACE #4

City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34472

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. LITHGOW **MGRM** 04/30/2007