

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:

5481 SE 44TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

7049 MIDWAY TERRACE
4
OCALA, FL 34472

Current Mailing Address:

5481 SE 44TH CIRCLE
OCALA, FL 34480

New Mailing Address:

7049 MIDWAY TERRACE
4
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:

LITHGOW, ROBERT B
5481 SE 44TH CIRCLE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LITHGOW, ROBERT B
7049 MIDWAY TERRACE
4
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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITHGOW, ROBERT B
Address: 5481 SE 44TH CIRCLE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITHGOW, ROBERT B
Address: 7049 MIDWAY TERRACE #4
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

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