

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005915

Entity Name: RB LITHGOW LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

7049 MIDWAY TERRACE
4
OCALA, FL 34472

New Principal Place of Business:

24 HEMLOCK WAY
OCALA, FL 34472

Current Mailing Address:

7049 MIDWAY TERRACE
4
OCALA, FL 34472

New Mailing Address:

24 HEMLOCK WAY
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
7049 MIDWAY TERRACE
4
OCALA, FL 34472 US

Name and Address of New Registered Agent:

LITHGOW, ROBERT B
24 HEMLOCK WAY
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: _____

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITHGOW, ROBERT B
Address: 7049 MIDWAY TERRACE #4
City-St-Zip: Ocala, FL 34472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITHGOW, ROBERT B
Address: 24 HEMLOCK WAY
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 LITHGOW

M MB

03/22/2009

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