

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005915

Entity Name: RB LITHGOW LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

24 HEMLOCK WAY
OCALA, FL 34472

New Principal Place of Business:

9 HEMLOCK LP TRL
OCALA, FL 34472

Current Mailing Address:

24 HEMLOCK WAY
OCALA, FL 34472

New Mailing Address:

9 HEMLOCK LP TRL
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
24 HEMLOCK WAY
OCALA, FL 34472 US

Name and Address of New Registered Agent:

LITHGOW, ROBERT B
9 HEMLOCK LP TRL
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

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITHGOW, ROBERT B
Address: 9 HEMLOCK LP TRL
City-St-Zip: Ocala, FL 34472

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: ROBERT B LITHGOW

MGRM

02/18/2011

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