

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018823

Entity Name: R.B.M. HOLDING LLC

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

New Principal Place of Business:

714 NE 9TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROGER A
Address: 2641 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: ARNAO, BYRON P
Address: 2641 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: ARNAO, MASON D
Address: 2641 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROGER A
Address: 714 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR (X) Change () Addition
Name: ARNAO, BYRON P
Address: 714 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR (X) Change () Addition
Name: ARNAO, MASON D
Address: 714 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER SMITH

MGRM

06/17/2005

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