

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023336

Entity Name: RCB PROPERTIES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4910 14TH STREET W.
SUITE 300
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4910 14TH STREET W.
SUITE 300
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-0927199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, BRIAN P
4813 26 AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HOLLIFIELD, BRIAN P
4910 14 STREET WEST
SUITE 300
BRADENTON, FL 34207 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLIFIELD, BRIAN P
Address: 4813 26 AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: HOLLIFIELD, ROBERT L
Address: 206 A 66 STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Delete
Name: COPEMAN, CRAIG A
Address: 527 77 STREET
City-St-Zip: BRADENTON, FL 34217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLIFIELD, BRIAN P
Address: 4910 14 STREET WEST SUITE 300
City-St-Zip: BRADENTON, FL 34207

Title: MGRM (X) Change () Addition
Name: COPEMAN, CRAIG A
Address: 4910 14 STREET WEST SUITE 300
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN HOLLIFIELD

MM

02/24/2009

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