2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033525

Entity Name: RUBICON ENTERPRISES, L.L.C.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 MOUND ST 401 S PALM AVE 802

207

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 49165 401 S PALM AVE

SARASOTA, FL 34236 802 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOKOS, PETER Z RIVERA, RICHARD E 1819 MAIN STREET STE. 610 401 S PALM AVE SARASOTA, FL 34236 802

SARASOTA, FL 34236 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: RICHARD E RIVERA 04/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RIVERA, RICHARD E Name: Address: 401 S PALM AVE, #802 City-St-Zip: SARASOTA, FL 34236 US

Title: MGR

Name: RIVERA, LESLIE S Address: 401 S PALM AVE. #802 City-St-Zip: SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: RICHARD E RIVERA **MGRM** 04/09/2010