2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034534

Entity Name: RBH INVESTMENT GROUP, LLC

FILED Mar 13, 2008 Secretary of State

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

5829 18TH AVENUE SOUTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

5829 18TH AVENUE SOUTH ST. PETERSBURG, FL 33707

FEI Number: 20-1162863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUMAN, NINA

5829 18TH AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

BAUMAN, JACK A

5829 18TH AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: J. ALEXANDER BAUMAN 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAUMAN, NINA L MS.
 Name:
 BAUMAN, JACK A MR.

 Address:
 5829 18TH AVENUE SOUTH
 Address:
 5829 18TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: J. ALEXANDER BAUMAN MGMR 03/13/2008