

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046241

FILED
Apr 10, 2007
Secretary of State

Entity Name: RCB FINANCIAL MANAGEMENT L.L.C.

Current Principal Place of Business:

2888 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2888 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-1279251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, LORI J
3075 ROBERTA ST
LARGO, FL 33771 US

Name and Address of New Registered Agent:

NORRIS, LORI J
2928 DEER RUN SOUTH
CLEARWATER, FL 33761 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENNAN, ROGER
Address: 2888 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: NORRIS, LORI
Address: 2888 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: KIELBON, MARLENE
Address: 2888 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: DECESARE, MICHAEL
Address: 2888 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE KIELBON

MGRM

04/10/2007

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