

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046241

FILED
Apr 10, 2008
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:

28163 US HWY 19 N
SUITE 207B
CLEARWATER, FL 33761

Current Mailing Address:

2888 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

28163 US HWY 19 N
SUITE 207B
CLEARWATER, FL 33761

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
2928 DEER RUN SOUTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNAN, ROGER
Address: 28163 US HWY 19 N, SUITE 207B
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: NORRIS, LORI
Address: 28163 US HWY 19 N, SUITE 207B
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: KIELBON, MARLENE
Address: 28163 US HWY 19 N, SUITE 207B
City-St-Zip: CLEARWATER, FL 33761

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: MARLENE KIELBON

MGRM

04/10/2008

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