

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049353

FILED
Jan 05, 2010
Secretary of State

Entity Name: KIRBY RAMBO PROPERTIES, LLC

Current Principal Place of Business:

1486 SAND CASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1486 SAND CASTLE ROAD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 41-2144795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO, CLARK
1486 SAND CASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

RAMBO, CLARK G
1486 SAND CASTLE ROAD
SANIBEL, FL 33957 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: CLARK G RAMBO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMBO, CLARK G
Address: 1486 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM
Name: GINSBERG, JOSEPH G
Address: 1333 BRADFORD ROAD
City-St-Zip: FORT MYERS, FL 33901

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 Statutes.

SIGNATURE: CLARK G RAMBO

MGRM

01/05/2010

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