2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058325

Entity Name: TRB HOLDINGS, LLC

FILED Mar 16, 2005 Secretary of State

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

15600 GREENOCK LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15600 GREENOCK LANE FORT MYERS, FL 33912

FEI Number: 14-1913514 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:

BUCKLEY, THOMAS A IV 15600 GREENOCK LANE FORT MYERS, FL 33912

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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

US

 Title:
 MGR () Delete
 Title:

 Name:
 BUCKELY, THOMAS A IV
 Name:

 Address:
 15600 GREENOCK LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

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

Name:BYRD, REGINALDName:BERG, REGINALDAddress:15600 GREENOCK LANEAddress:15600 GREENOCK LANECity-St-Zip:FORT MYERS, FL 33912 USCity-St-Zip:FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS A BUCKLEY IV MGR 03/16/2005