

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069792

Entity Name: RB & FAMILY PROPERTIES, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

5502 MONTE FINO COURT
GREENACRES, FL 33463

New Principal Place of Business:

6551 N.E. 21ST ROAD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5502 MONTE FINO COURT
GREENACRES, FL 33463

New Mailing Address:

6551 N.E. 21ST ROAD
FORT LAUDERDALE, FL 33308

FEI Number: 54-2106110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C
ONE FINANCIAL PLAZA #2602
FORT LAUDERDALE, FL 33394 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: MGR () Delete
Name: CRITCH, RYAN J
Address: 5502 MONTE FINO COURT
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRITCH, RYAN J
Address: 6551 N.E. 21ST ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RYAN J. CRITCH

MGR

01/29/2007

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