

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081835

FILED
Mar 23, 2008
Secretary of State

Entity Name: RNB PROPERTIES AND DEVELOPMENT, LLC

Current Principal Place of Business:

2411 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX
15216
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 01-0823735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, JONATHAN
2411 PELICAN BAY COURT
PANAMA CITY, FL 32408 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: ROPA, MICHAEL
Address: 110 GOLF DRIVE, BOX 27189
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: ROPA, CINDY
Address: 110 GOLF DRIVE, BOX 27189
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: BENTLEY, AMANDA
Address: 2411 PELICAN BAY COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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:

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: MICHAEL ROPA

MGRM

03/23/2008

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