

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081835

FILED
Mar 02, 2009
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:

110 GOLF DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX
15216
PANAMA CITY, FL 32406

New Mailing Address:

PO BOX
27189
PANAMA CITY, FL 32411

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:

ROPA, MICHAEL
110 GOLF DRIVE
BOX 27189
PANAMA CITY, FL 32411 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: MICHAEL ROPA

03/02/2009

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

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

03/02/2009

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