2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081835

Entity Name: RNB PROPERTIES AND DEVELOPMENT, LLC

FILED May 01, 2011 Secretary of State

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

12109 RACCOON RD. 110 GOLF DRIVE

SOUTHPORT, FL 32409 PANAMA CITY, FL 32411

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROPA, MICHAEL

Address: 110 GOLF DRIVE, BOX 27189 City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM

Name: BENTLEY, AMANDA
Address: 2411 PELICAN BAY COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: MICHAEL ROPA MGRM 05/01/2011