

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055628

Entity Name: RLB HOLDINGS, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2964 WILD PECAN COURT
PORT ORANGE, FL 32129

New Principal Place of Business:

215 MORNINGSIDE AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

2964 WILD PECAN COURT
PORT ORANGE, FL 32129

New Mailing Address:

215 MORNINGSIDE AVENUE
DAYTONA BEACH, FL 32118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEL C. TULLIUS, LLC
629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: BUTCHER, ROBERT L
Address: 2964 WILD PECAN COURT
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTCHER, ROBERT L
Address: 215 MORNINGSIDE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: ROBERT BUTCHER

MGR

01/25/2006

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