

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061428

Entity Name: RVB HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3848 COLONIAL BOULEVARD
FORT MYERS, FL 33966

New Principal Place of Business:

3848 COLONIAL BLVD. / STE. 1
FORT MYERS, FL 33966

Current Mailing Address:

3848 COLONIAL BOULEVARD
FORT MYERS, FL 33966

New Mailing Address:

3848 COLONIAL BLVD. / STE. 1
FORT MYERS, FL 33966

FEI Number: 20-3034282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, E. RAY
3848 COLONIAL BOULEVARD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

FLOYD, E. RAY
3848 COLONIAL BLVD. / STE. 1
FORT MYERS, FL 33966 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOYD, E. RAY
Address: 3848 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM () Delete
Name: STAHLHUT, BRAD F
Address: 3848 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM () Delete
Name: PATTI, VINCE
Address: 3848 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, E. RAY
Address: 3848 COLONIAL BLVD. / STE. 1
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: STAHLHUT, BRAD A
Address: 3848 COLONIAL BLVD. / STE. 1
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: PATTI, VINCE
Address: 3848 COLONIAL BLVD. / STE. 1
City-St-Zip: FORT MYERS, FL 33966

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: BRAD A. STAHLHUT

MGRM

04/30/2009

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