

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072610

FILED
Apr 16, 2009
Secretary of State

Entity Name: R&B PROPERTIES OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

3200 HWY 441/27
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2891 HWY 441/27
FRUITLAND PARK, FL 34731

Current Mailing Address:

3200 HWY 441/27
FRUITLAND PARK, FL 34731

New Mailing Address:

2891 HWY 441/27
FRUITLAND PARK, FL 34731

FEI Number: 20-3192341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDS, JEFFREY J MGR
3200 HWY 441/27
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

RANDS, JEFFREY J MGR
2891 HWY 441/27
FRUITLAND PARK, FL 34731 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: JEFFREY J RANDS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDS, JEFFREY J
Address: 169 OLD PARK WAY
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BROBERG, DAVID M
Address: 3 ISLAND DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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: JEFFREY J RANDS

MGR

04/16/2009

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