

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078484

FILED
May 22, 2006
Secretary of State

Entity Name: RBS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2888 KENSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

2888 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

2888 KENSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

2888 KINSINGTON CIRCLE
WESTON, FL 33332

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: ALFIERI, CHRISTINE T
Address: 2888 KENSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: ROSES, NICOLAS T
Address: 2888 KENSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFIERI, CHRISTINE T
Address: 2888 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: ROSES, NICHOLAS T
Address: 2888 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: CHRISTINE ALFIERI

MGR

05/22/2006

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