

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101398

Entity Name: RBG HOLDINGS, L.L.C.

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1189 FRASIER PINE BLVD.  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

1189 FRASIER PINE BLVD.  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 20-4369871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGINNESS, W. LEE  
1800 SECOND STREET, SUITE 971  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

GRIER, BARBARA A  
1189 FRASER PINE BLVD  
SARASOTA, FL 34240 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: BARBARA A GRIER

03/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRIER, ROBERT A  
Address: 1189 FRASIER PINE BLVD.  
City-St-Zip: SARASOTA, FL 342401414 US

Title: MGR ( ) Delete  
Name: GRIER, BARBARA A  
Address: 1189 FRASIER PINE BLVD.  
City-St-Zip: SARASOTA, FL 342401414 US

**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: BARBARA A GRIER

MGR

03/10/2009

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