

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101398

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

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1189 FRASIER PINE BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

1189 FRASER PINE BLVD.
SARASOTA, FL 34240

Current Mailing Address:

1189 FRASIER PINE BLVD.
SARASOTA, FL 34240

New Mailing Address:

1189 FRASER PINE BLVD.
SARASOTA, FL 34240

FEI Number: 20-4369871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIER, BARBARA A
1189 FRASER PINE BLVD
SARASOTA, FL 34240 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
Name: GRIER, ROBERT A
Address: 1189 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 342401414 US

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

I hereby 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

V.P.

01/27/2011

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