

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031323

Entity Name: RBS FLORIDA, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1405 MIL OAKS LANE
LAKE WORTH, TX 76135 US

New Principal Place of Business:

Current Mailing Address:

1405 MIL OAKS LANE
LAKE WORTH, TX 76135 US

New Mailing Address:

FEI Number: 20-4703227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOLIS, NANCY
132 NEW BRITON CT.
BRADENTON, FL 34212 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: NANCY MOLIS

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRIPLE CROWN INVESTM, ENT PROPERTIES , INC.
Address: 1405 MIL OAKS LANE
City-St-Zip: LAKE WORTH, TX 76135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. CIOFALO, PRESIDENT

MGR

04/18/2007

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