2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037650

Entity Name: RB PROPERTIES OF FLORIDA, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4021 LUPINE LANE 4930 TALLOWOOD WAY NAPLES, FL 34112 NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

 4021 LUPINE LANE
 4930 TALLOWOOD WAY

 NAPLES, FL 34112
 NAPLES, FL 34116 US

FEI Number: 20-4732383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
NAPLES, FL 34104 US

BARTON, RYAN
4930 TALLOWOOD WAY
NAPLES, FL 34116 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: RYAN BARTON 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: BARTON, RYAN
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

Title: VP

Name: BARTON, MEGHAN
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116 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 Statues.

SIGNATURE: RYAN BARTON PD 01/27/2011