2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110043

Entity Name: RBF FLORIDA PROPERTIES, LLC

US

FILED Apr 26, 2012 Secretary of State

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

6403 PARKLANE, UNIT 3 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P.O. BOX 4034 LAKE WALES, FL 338594034

FEI Number: 20-5856660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DYKXHOORN, JACOB C 100 W STUART AVE LAKE WALES, FL 33853

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: VAUGHAN, JAMES P SR. Address: P.O. BOX 4034

City-St-Zip: LAKE WALES, FL 338594034

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: JAMES P VAUGHAN SR MGR 04/26/2012