

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003423

Entity Name: RCB FINANCIAL HOLDINGS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2888 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

28163 US HWY 19 N
SUITE 207
CLEARWATER, FL 33761

Current Mailing Address:

2888 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

28163 US HWY 19 N
SUITE 207
CLEARWATER, FL 33761

FEI Number: 20-8234251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ROGER
2928 DEER RUN S.
CLEARWATER, FL 33761 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 () Delete
Name: RCB FINANCIAL MANAGE, MENT LLC
Address: 2888 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RCB FINANCIAL MANAGE, MENT LLC
Address: 28163 US HWY 19 N, SUITE 207B
City-St-Zip: CLEARWATER, FL 33761

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: MARLENE KIELBON

MBR

04/10/2008

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