2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029539

Entity Name: R & B PROPERTIES, L.L.C.

FILED Jul 08, 2008 Secretary of State

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

497 BAY GROVE ROAD 57 MICHAELMAS CIR

FREEPORT, FL 32439 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

497 BAY GROVE ROAD PO BOX 208

MOSSYHEAD, FL 32434 FREEPORT, FL 32439

FEI Number: 20-8772151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEIMORTS, MICHAEL L ESQ. SUITE 209, THE PLAZA 4507 FURLING LANE

DESTIN, FL 32541 US

NANCE, LYNDSAY A 57 MICHAELMAS CIR US

DEFUNIAK SPRINGS, FL 32433

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: LYNDSAY NANCE 07/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

ROBERTSON, BRANDON ROBERTSON, BRANDON Name: Name: Address: 497 BAY GROVE ROAD Address: 8030 SPIVEY RD City-St-Zip: FREEPORT, FL 32439 City-St-Zip: JONESBORO, GA 30238

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: BRANDON ROBERTSON **MGRM** 07/08/2008