

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046962

FILED
Jan 08, 2008
Secretary of State

Entity Name: RCB LAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

630 MALLET BAYOU ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

630 MALLET BAYOU ROAD
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 26-0228117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C ESQ.
JAMES C. BARTH, P.A.
30 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: BEVER, RICK C
Address: 630 MALLET BAYOU ROAD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEVER, RICHARD L
Address: 630 MALLET BAYOU ROAD
City-St-Zip: FREEPORT, FL 32439

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: RICHARD BEVER

MGR

01/08/2008

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