

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039136

Entity Name: RLB HOLDINGS GP, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4152 SW 107 WAY
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4152 SW 107 WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARRON, ROBERT W MR.
350 E LAS OLAS BLVD
STE 1000
FT LAUDERDALE, FL 33301 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: ROBERT W. BARRON

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRON, ROBERT W MGR
Address: 4152 SW 107TH WAY
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: BARRON, LAURIE S MGR
Address: 4152 SW 107TH WAY
City-St-Zip: DAVIE, FL 33328

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 Statutes.

SIGNATURE: ROBERT W. BARRON

MGR

05/01/2010

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