

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044424

FILED
Mar 05, 2009
Secretary of State

Entity Name: RBK MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

255 BANANA BLVD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

255 BANANA BLVD
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-2544447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, RICHARD G
255 BANANA BLVD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WOOD, BARBARA L MANAGER
255 BANANA BLVD
MERRITT ISLAND, FL 32952 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: BARBARA L. WOOD

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, BARBARA L
Address: 255 BANANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Delete
Name: WOOD, RICHARD G
Address: 255 BANANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA L. WOOD

MGR.

03/05/2009

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