

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000044424

FILED
Mar 07, 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 ()****Name and Address of Current Registered Agent:**WOOD, BARBARA L MANAGER
255 BANANA BLVD
MERRITT ISLAND, FL 32952 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: WOOD, BARBARA L
Address: 255 BANANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32952**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: WOOD, RICHARD G
Address: 255 BANANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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

03/07/2009

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