

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063345

FILED
Apr 30, 2009
Secretary of State

Entity Name: RTB PORTFOLIO MANAGEMENT LLC

Current Principal Place of Business:

3314 ROYAL ASCOT RUN
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

PO BOX 855
GOTHA, FL 347340855

New Mailing Address:

FEI Number: 26-2865962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, KELLY
3314 ROYAL ASCOT RUN
GOTHA, FL 34734 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: MGRM () Delete
Name: BOWMAN, KELLY
Address: 3314 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734

Title: MGRM () Delete
Name: TAYLOR, BOYD R
Address: 1016 NORTHLAKE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: MGRM () Delete
Name: ROGERS, CLIFF
Address: PO BOX 527
City-St-Zip: KITTRELL, NC 27544

ADDITIONS/CHANGES:

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

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: KELLY BOWMAN

MMGR

04/30/2009

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