2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106062

Entity Name: RJMB PROPERTIES, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10640 PASO FINO DRIVE LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

10640 PASO FINO DRIVE LAKE WORTH, FL 33449 US

FEI Number: 26-3711073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS GROSSMAN, PA 2400 N UNIVERSITY DRIVE 207

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALSH, MICHAEL B
Address: 224 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM

Name: WALSH, BELINDA F
Address: 224 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR

Name: SANDT, ROBERT T Address: 10640 PASO FINO DRIVE City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: JACQUELINE, SANDT C Address: 10640 PASO FINO DRIVE City-St-Zip: LAKE WORTH, FL 33467

 Title:
 MGRM

 Name:
 GULLO, TONY

 Address:
 10737 PASO FINO DR.

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: MGRM Name: GULLO, LISA

Address: 10737 PASO FINO DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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 Statues.

SIGNATURE: ROBERT SANDT MGR 04/06/2011

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