

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108030

Entity Name: RCB GROUP, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1229 SW 8TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1229 SW 8TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-3746421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADSHAW, WAYNE
1229 SW 8TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BRADSHAW, BARBARA
1229 SW 8TH PLACE
CAPE CORAL, FL 33991 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 BRADSHAW

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADSHAW, BARBARA
Address: 1229 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MMBR
Name: VARROE, CHARLES
Address: 3 AUFRA PLACE
City-St-Zip: HOLMDEL, NJ 07733

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: BARBARA BRADSHAW

MGR

04/10/2010

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