

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049085

FILED
Apr 16, 2010
Secretary of State

Entity Name: RAMSBOTTOM HOLDINGS, LLC

Current Principal Place of Business:

6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

12388 RIDGE ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

12388 RIDGE ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 27-0214430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSSELL T ESQ.
101 SO. FRANKLIN STREET, SUITE 202
TAMPA, FL 33602 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
Name: PECKHAM, SARA
Address: 12388 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MR.
Name: RAMSBOTTOM, D. HUNT
Address: 401 N. CARMELINA AVE
City-St-Zip: BRENTWOOD, CA 90049

Title: MR.
Name: RAMSBOTTOM, P. SCOTT
Address: 29 PATCHET BROOK RD
City-St-Zip: LITTLE COMPTON, RI 02837

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: SARA D. PECKHAM

MNGR

04/16/2010

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