

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030741

FILED
Feb 17, 2011
Secretary of State

Entity Name: R & B RETAIL REAL ESTATE, LLC

Current Principal Place of Business:

851 COLLIER COURT
PH #5
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

851 COLLIER COURT
PH #5
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-2247703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL N.
SUITE 300
NAPLES, FL 34103 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
Name: BRUNELLI, RICHARD
Address: 23850 VIA ITALIA CIRCLE, UNIT 504
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: SCHLEGEL, WILLIAM
Address: 851 COLLIER COURT, PH #5
City-St-Zip: MARCO ISLAND, FL 34145 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 Statutes.

SIGNATURE: RICHARD BRUNELLI

MGR

02/17/2011

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