

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051765

Entity Name: RLF-BB HOLDINGS LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1403 INVERNESS RD.
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1403 INVERNESS RD.
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 90-0725806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MILLER, MICHAEL D
1403 INVERNESS RD
LYNN HAVEN, FL 32444 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: MICHAEL D MILLER

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, MICHAEL
Address: 1403 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR
Name: MILLER, LESLEY L
Address: 1403 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444 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: MICHAEL D MILLER

MGR

02/24/2012

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