2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # L99000006852 R.B.I. HOLDING, L.C. Principal Place of Business Mailing Address 400 4TH STREET C/O ROLF WAGSCHAL BOCA GRANDE, FL 33921. P.O. BOX 342 BOCA GRANDE, FL 33921 07062004 No Chg-LLC —CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956366 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, DAVID A ESQUIRE DO NOT WRITE C/O FARR, FARR, EMERICH, SIFRIT, HACKETT 2315 AARON STREET IN THIS SPACE PORT CHARLOTTE, FL 33949 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TRILE NAME WAGSCHAL, ROLF P.O. BOX 342 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-ST-Z/P TEFLE NAME STREET ADDRESS CITY-ST-ZIP 71T3 F NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the informatio indicated on this report is true any limited liability company or the rec supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the sive for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Davilme Phone #