

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006852

FILED
Mar 24, 2011
Secretary of State

Entity Name: R.B.I. HOLDING, L.C.

Current Principal Place of Business:

400 4TH STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

400 4TH STREET WEST
BOCA GRANDE, FL 33921

Current Mailing Address:

P. O. BOX 342
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0956366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSEPH M JR
2277 MAIN STREET
FORT MYERS, FL 33901 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: WAGSCHAL, ROLF
Address: P.O. BOX 342
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM
Name: WAGSCHAL, INGRUN F
Address: P. O. BOX 342
City-St-Zip: BOCA GRANDE, FL 33921

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: ROLF WAGSCHAL

PRES

03/24/2011

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