2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004436

Entity Name: RBM ENTERPRISES, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BEACH DRIVE NE #402 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

US

3073 HORSESHOE DRIVE SOUTH SUITE 210 NAPLES, FL 34104 US

FEI Number: 20-3245514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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.

in the State of Florida.

SIGNATURE: SUZANNE MEINERS-LEVY 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORTELL, ROBERT
 Name:

 Address:
 100 BEACH DRIVE NE #402
 Address:

 City-St-Zip:
 ST PETESBURG, FL 33701 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHN K. OLSEN COMPANY
 Name:

 Address:
 100 BEACH DRIVE NE #402
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337013966 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT MORTELL MGRM 04/22/2009