

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002747

FILED
Jul 16, 2007
Secretary of State

Entity Name: R & B FLORIDA REALTY HOLDINGS, LLC

Current Principal Place of Business:

5548 SW LANDING CREEK DR.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5548 SW LANDING CREEK DR.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4879230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, W. BRADLEY
Address: 315 GOLF COURSE RD. SO.
City-St-Zip: BURLINGTON, VT 05403

Title: MGR () Delete
Name: PAULDING, RAYMOND
Address: 5548 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAYMOND J. PAULDING

MGR

07/16/2007

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