

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003464

FILED
Feb 26, 2009
Secretary of State

Entity Name: R & B FLORIDA REALTY HOLDINGS, LLC

Current Principal Place of Business:

1735 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1735 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-4879230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULDING, RAY
1735 SE FEDERAL HWY
STUART, FL 34994 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 () Delete
Name: PAULDING, RAY
Address: 1735 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HALL, BRADLEY
Address: 1735 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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

MGRM

02/26/2009

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