2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039546

Entity Name: BRB GROUP HOLDINGS, LLC

Current Principal Place of Business:

1102 INTERLOCHEN BLVD. WINTER HAVEN, FL 33884

Current Mailing Address:

1102 INTERLOCHEN BLVD. WINTER HAVEN, FL 33884 US

FEI Number: 47-3317223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEKOE, ANDREW JONATHAN ESQ. 25863 CROSSINGS BLUFF LANE SORRENTO, FL 32776 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: ANDREW J PEKOE 08/26/2020

Electronic Signature of Registered Agent

Date

FILED Aug 26, 2020

Secretary of State

4016924307CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name YATES, WILLIAM R Name YATES, WILLIAM B

Address 2368 ISLE ROYALE COURT SE Address 1102 INTERLOCHEN BLVD

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33884

Title AMBR

Name PEKOE, CRYSTAL B

Address 25863 CROSSINGS BLUFF LANE

City-State-Zip: SORRENTO FL 32776

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRYSTAL B PEKOE

Electronic Signature of Signing Authorized Person(s) Detail

08/26/2020 Date