2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033389

Entity Name: RGM PROPERTY MANAGEMENT LLC

FILED Jan 28, 2010 Secretary of State

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

56172 US 36

WEST LAFAYETTE, OH 43845

Current Mailing Address: New Mailing Address:

56172 US 36

WEST LAFAYETTE, OH 43845

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MICHAEL, MICHETTI L ESQ 4933 TAMIAMI TRAIL NORTH 200 NAPLES, FL 34103 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: MGRM

Name: ROBERT, MCKENNA G Address: 56172 US 36

City-St-Zip: WEST LAFAYETTE, OH 43845

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 Statues.

SIGNATURE: ROBERT G MCKENNA MGR 01/28/2010