2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 29, 2008
Secretary of State

DOCUMENT# L05000085744

Entity Name: RFRG PORT CHARLOTTE, LLC

Current Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

New Principal Place of Business:

2025 EAST SEVENTH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

6020 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

New Mailing Address:

2025 EAST SEVENTH AVENUE
TAMPA, FL 33605 US

FEI Number: 20-3429817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

FEDOROVICH, DENNIS
2025 EAST SEVENTH AVENUE
TAMPA, FL 3605 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: DENNIS FEDOROVICH 07/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FRIEL, ANTONY G
Address: 6020 WINTHROP TOWN CENTRE AVE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GCF VENTURES, LLC,
Address: 2025 EAST SEVENTH AVENUE
City-St-Zip: TAMPA, FL 33605

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: DENNIS FEDOROVICH MGRM 07/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date