2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015526

Entity Name: RG ENTERPRISE, L.L.C.

FILED Jan 12, 2008 Secretary of State

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

101 HARRISON PLACE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P.O. BOX 557 PANAMA CITY, FL 32402

FEI Number: 59-3751062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAAL, RICHARD A 101 HARRISON PLACE PANAMA CITY, FL 32405 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAAL, RICHARD A MANAGER
 Name:

 Address:
 101 HARRISON PLACE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 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: RICHARD A GAAL MGR 01/12/2008