

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005977

Entity Name: RSG ENTERPRISES, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

686 PACKVALLEY CIR
CLERMONT, FL 34711

New Principal Place of Business:

686 PACKVALLEY CIR
CLERMONT, FL 34711 US

Current Mailing Address:

686 PACKVALLEY CIR
CLERMONT, FL 34711

New Mailing Address:

686 PACKVALLEY CIR
CLERMONT, FL 34711 US

FEI Number: 52-2312094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WINSTON
2341 WEKIVA RIDGE ROAD
APOPKA, FL 32712 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/MEMBERS:

Title: MGRP () Delete
Name: GALLON, RICHARD S
Address: 6912 FIREBIRD DR
City-St-Zip: ORLANDO, FL 32810

Title: VS () Delete
Name: GALLON, RHONDA B
Address: 6912 FIREBIRD DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLON, RICHARD S
Address: 6912 FIREBIRD DR
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR (X) Change () Addition
Name: GALLON, RHONDA B
Address: 6912 FIREBIRD DR
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 GALLON

MGRM

03/14/2005

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