

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005977

Entity Name: RSG ENTERPRISES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

686 PARKVALLEY CIR
CLERMONT, FL 34711 US

New Principal Place of Business:

686 PARKVALLEY CIR
MINNEOLA, FL 34715 US

Current Mailing Address:

686 PARKVALLEY CIR
CLERMONT, FL 34711 US

New Mailing Address:

686 PARKVALLEY CIR
MINNEOLA, FL 34715 US

FEI Number: 52-2312094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLON, RICHARD S
Address: 686 PARKVALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGR (X) Change () Addition
Name: GALLON, RHONDA B
Address: 686 PARKVALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RHONDA B. GALLON

MGR

05/01/2006

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