

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018249

Entity Name: RLG CAPITAL, LLC

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET, #302
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, #302
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1151974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT L
616 NW 13TH STREET, #11
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT L
2034 NW 52ND ST
BOCA RATON, FL 33496 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:

02/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDBERG, ROBERT L
Address: 102 NE 2ND STREET, #302
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. GOLDBERG

MANA

02/06/2004

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