

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003400

Entity Name: RGS OF FLORIDA, LLC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

17781 S.E. FEDERAL HWY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

17781 S.E. FEDERAL HWY
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 02-0620550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMLER, RANDEL G
4604 LAKEMONT CT.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

SIMLER, RANDEL G
125 1ST COURT
PALM BEACH GARDENS, FL 33410 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: RANDEL G. SIMLER

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMLER, RANDEL G
Address: 4604 LAKEMONT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: RANDEL G. SIMLER

MGR

01/27/2004

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