

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008058

Entity Name: RGM LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2629 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

707 VIRGINIA STREET - SUITE 1700
CHARLESTON, WV 25301

New Mailing Address:

707 VIRGINIA STREET - SUITE 400
CHARLESTON, WV 25301

FEI Number: 01-0666855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CORPDIRECTS AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, TIM
Address: 2331 NW 33RD ST. APT. 301
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: DIPIERO, TIMOTHY
Address: 604 VIRGINIA ST EAST
City-St-Zip: CHARLESTON, WV 25301

ADDITIONS/CHANGES:

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

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 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: TIMOTHY DIPIERO

MGR

03/28/2006

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