

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008058

Entity Name: RGM LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2629 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

Current Mailing Address:

707 VIRGINIA STREET - SUITE 400
CHARLESTON, WV 25301

New Mailing Address:

FEI Number: 01-0666855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECTS AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MARTIN, TIM
Address: 2331 NW 33RD ST. APT. 301
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIPIERO, TIMOTHY
Address: 604 VIRGINIA STREET EAST
City-St-Zip: CHARLESTON, WV 25301

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

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2008

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