

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008058

Entity Name: RGM LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

New Principal Place of Business:

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
Name: DIPIERO, TIMOTHY
Address: 604 VIRGINIA STREET EAST
City-St-Zip: CHARLESTON, WV 25301

I hereby 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

04/26/2010

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