## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 03, 2007 08:00 AM Secretary of State **DOCUMENT # L02000010470** 1. Entity Name RMG, LLC Principal Place of Business Mailing Address 75 E. INDIANTOWN ROAD 8287 QUAIL MEADOWS WAY WEST PALM BEACH, FL 33412 US SUITE 201 JUPITER, FL 33477 US 05012007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 54-2064795 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SLATE, GARY 8 8287 QUAIL MEADOWS WAY WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or present nerve of regulared agent and title & applicable. (NOTE: Requested Agent agreture required when remaining) Filing Fee is \$50.00 Due by May 1, 2007 8. MANAGING MEMBERS/MANAGERS MGRM TITLE SLATE, GARY S NAME STREET ADDRESS 8287 QUAIL MEADOWS WAY U00000759856 CITY-ST-ZIP WEST PALM BEACH, FL 33401 05/24/07-80060-004 50.0d MGRM TILE NAME SLATE, CAROL STREET ADORESS 105 S. NARCISSUS AVE. SUITE 412 WEST PALM BEACH, FL 33401 CHY-ST-ZIP NAME STREET ADDRESS CITY-ST- 7P TILE STREET ACKINESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 541-745-826 1-07

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