

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-22-2007 90279 048 ****50.00

DOCUMENT # L02000021723

1. Entity Name

THE RMG REAL ESTATE, LLC



Principal Place of Business

Mailing Address

2919 SWANN AVENUE, STE. 305
TAMPA FL 33609

5245 E. FLETCHER AVE. SU 1
TAMPA FL 33617

2. Principal Place of Business - No P.O. Box #

5245 E. Fletcher Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite 1

City & State

Tampa FL

Zip
33617

Country
U.S.A.

Zip

Country

4. FEI Number

56-2289566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/06)



6. Name and Address of Current Registered Agent

RIEF, FRANK J III
442 WEST KENNEDY BLVD., STE. 340
TAMPA FL 33606

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
VERKAUF, BARRY S
STREET ADDRESS
2919 SWANN AVENUE, STE. 305
CITY-STATE-ZIP
TAMPA FL 33609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
MGR/Secretary/Treasurer
Verkauf, Barry S.
STREET ADDRESS
5245 E. Fletcher Ave Suite 1
CITY-STATE-ZIP
TAMPA FL 33617 ☒ Change ☐ Addition

TITLE
NAME
MGR/VP
TARANTINO, Samuel
STREET ADDRESS
5245 E Fletcher Ave #1
CITY-STATE-ZIP
TAMPA FL 33617 ☐ Change ☒ Addition

TITLE
NAME
MGR/VP
Bernhisel, Marc
STREET ADDRESS
5245 E. Fletcher Ave #1
CITY-STATE-ZIP
TAMPA, FL 33617 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Barry Verkauf

(Barry Verkauf, Sec/Treas)

2-2-07

813-676-8863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #