

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021723

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE RMG REAL ESTATE, LLC

Current Principal Place of Business:

5245 E FLETCHER AVE
STE 1
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5245 E. FLETCHER AVE. SU 1
TAMPA, FL 33617

New Mailing Address:

FEI Number: 56-2289566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, SAMUEL M.D
5245 E. FLETCHER AVE STE. 1
TAMPA, FL 33617 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: MGRS () Delete
Name: VERKAUF, BARRY S
Address: 5245 E FLETCHER AVE STE 1
City-St-Zip: TAMPA, FL 33617

Title: MGRP () Delete
Name: TARANTINO, SAMUEL
Address: 5245 E FLETCHER AVE STE 1
City-St-Zip: TAMPA, FL 33617

Title: MGRV () Delete
Name: BERNHISEL, MARC
Address: 5245 E FLETCHER AVE STE1
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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

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 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: SAMUEL TARANTINO

P

02/05/2009

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