

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029264

Entity Name: RMG LEASING L.L.C.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9825 HARRELL AVE
303
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 22-3882355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCARTHUR, JAMES
9825 HARRELL AVE #303
TREASURE ISLAND, FL 33706 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCARTHUR, JAMES R
Address: 9825 HARRELL AVE #303
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: JAMES MCARTHUR

MGRM

06/23/2009

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