

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029265

FILED
Feb 22, 2008
Secretary of State

Entity Name: RMG CAPITAL L.L.C.

Current Principal Place of Business:

9825 HARRELL AVE
#303
TREASURE ISLAND, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 54-2082621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, JAMES
9825 HARRELL AVE #303
TREASURE ISLAND, FL 33706 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: MGRM () Delete
Name: MCARTHUR, JAMES R
Address: 9825 HARRELL AVE. #303
City-St-Zip: TREASURE ISLAND, FL 33738 US

ADDITIONS/CHANGES:

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

02/22/2008

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