

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034662

Entity Name: RGW, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

257 ROBIN CT
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2743 SILVER STAR RD
ORLANDO, FL 32808

Current Mailing Address:

257 ROBIN CT
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2743 SILVER STAR RD
ORLANDO, FL 32808

FEI Number: 87-0726543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD G
257 ROBIN CT
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD G
2743 SILVER STAR RD
ORLANDO, FL 32808 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: RICHARD G. WILLIAMS

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, RICHARD G
Address: 257 ROBIN CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RICHARD G
Address: 2743 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD G. WILLIAMS

MGRM

07/08/2005

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