2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007113

Entity Name: RG CONSTRUCTION, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2671 FLORIDA STREET 1454 SHANNONDALE RD WEST PALM BEACH, FL 33406 CLOUD LAKE, FL 33406

Current Mailing Address: New Mailing Address:

2671 FLORIDA STREET 1454 SHANNONDALE RD WEST PALM BEACH, FL 33406 CLOUD LAKE, FL 33406

FEI Number: 75-3102405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, RAUL
2671 FLORIDA STREET
WEST PALM BEACH, FL 33406 US
GARCIA, RAUL
1454 SHANNONDALE RD
CLOUD LAKE, FL 33406 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: RAUL GARCIA 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 GARCIA, RAUL
 Name:
 GARCIA, RAUL

 Address:
 2671 FLORIDA STREET
 Address:
 1454 SHANNONDALE RD

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 CLOUD LAKE, FL 33406

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, JOSE A
 Name:

 Address:
 1036SUELCA DR
 Address:

 City-St-Zip:
 WPB, FL 33405
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL GARCIA MGRM 04/28/2006