2005 LIMITED LIABILITY COMPANY

SIGNATURE: _X_____

FILED ANNUAL REPORT Apr 25, 2005 08:00 Al Secretary of State DOCUMENT # L03000015792 1. Entity Name RGI PROMOTIONS, L.L.C. Principal Place of Business Mailing Address 974 EXPLORER COVE STE. 112 974 EXPLORER COVE STE. 112 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E083 (10/03) 04202005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0828305 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEATHERFORD, WILLIAM P JR DO NOT WRITE 1150 LOUISIANA AVENUE STE. 4 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and eccept the obligations of registered agent. DATE Signature: typector presed name of registered agent and title if applicable. (NOTE: Registered Agent agosture required when remaining) filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE ROSSI, ANTHONY W NAME U00000330141 04/25/05-80147-017 50.00 STREET ADDRESS 974 EXPLORER COVE STE. 112 CTTY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME STREET MOORESS CITY-ST-ZIP TTR F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP IIILE HEAD! STREET ADDRESS CITY - ST - 78P ΠLE HAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path, that I am a managing member or manager of the limited liability company or the ecoever or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

NE MANAGRIE MEMBER, OR AUTHORIZED REPRESENTATIVE