2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015792

Entity Name: RGI PROMOTIONS, L.L.C.

FILED Mar 19, 2010 Secretary of State

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

974 EXPLORER COVE STE. 112 2900 W ORANGE AVE ALTAMONTE SPRINGS, FL 32701 SUITE 100

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

974 EXPLORER COVE STE. 112 2900 W ORANGE AVE ALTAMONTE SPRINGS, FL 32701 SUITE 100 APOPKA, FL 32703

FEI Number: 55-0828305 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:

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVENUE STE. 4 WINTER PARK, FL 32789 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:

Title: MGR

Name: ROSSI, ANTHONY W

Address: 974 EXPLORER COVE STE. 112
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby 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 Statues.

SIGNATURE: TONY ROSSI MGR 03/19/2010