

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036318

FILED
Nov 08, 2004
Secretary of State

Entity Name: RGM, LLC

Current Principal Place of Business:

20698 COUNTRY BARN DRIVE
ESTERO, FL 33928

New Principal Place of Business:

940 E 900 NORTH
BATTLE GROUND, IN 47920

Current Mailing Address:

20698 COUNTRY BARN DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-0295873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER, RICHARD M
20698 COUNTRY BARN DRIVE
ESTERO, FL 33928 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/MEMBERS:

Title: MGRM () Delete
Name: KRAMER, RICHARD M
Address: 20698 COUNTRY BARN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: KRAMER, MARK ALLEN
Address: 20698 COUNTRY BARN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: OSTBY, GAYLE A
Address: RR 3 SUMMERHILL BOX 337
City-St-Zip: WASHINGTON, IN 47501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAMER, RICHARD M
Address: 940 E 900 NORTH
City-St-Zip: BATTLE GROUND, IN 47920

Title: MGRM (X) Change () Addition
Name: KRAMER, MARK ALLEN
Address: 181 DUNAWAY DRIVE
City-St-Zip: ALBANY, GA 31721

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M KRAMER

MGRM

11/08/2004

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