

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039241

Entity Name: RGP HOLDINGS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2603 MERIDA LANE
TAMPA, FL 33618

New Principal Place of Business:

2513 COZUMEL DRIVE
TAMPA, FL 33618

Current Mailing Address:

2603 MERIDA LANE
TAMPA, FL 33618

New Mailing Address:

2513 COZUMEL DRIVE
TAMPA, FL 33618

FEI Number: 26-1526339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: PORTER, R. GALE
Address: 2603 MERIDA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTER, R. GALE
Address: 2513 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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: R. GALE PORTER

MGR

04/28/2005

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