

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039241

Entity Name: RGP HOLDINGS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2513 COZUMEL DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2513 COZUMEL DRIVE
TAMPA, FL 33618

New Mailing Address:

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:

WOLLINKA, DAVID J
2312 US HIGHWAY 19
HOLIDAY, FL 34691 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: DAVID J. WOLLINKA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTER, R. GALE
Address: 2513 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: R. GALE PORTER

MGRM

04/09/2010

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