

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014366

Entity Name: RGG PROPERTIES, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

6016 KESTRAL AVENUE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6016 KESTRAL AVENUE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0788309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAUL
6016 KESTRAL AVENUE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

GRANTHAM, EARL
6016 KESTRAL AVENUE
LITHIA, FL 33547 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: EARL GRANTHAM

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RGG PROPERTIES, LLC,
Address: 6016 KESTRAL AVENUE
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: GROSSING, BASIL
Address: 10530 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR () Delete
Name: GRANTHAM, E
Address: 6016 KESTRAEL AVE
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRUSSING, BASIL
Address: 10530 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

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

Title: MGR () Change (X) Addition
Name: ROBERTS, PAUL
Address: 4111 IMPERIAL EAGLE DR.
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BASIL GRUSSING

MGR

02/25/2006

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