

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014366

Entity Name: RGG PROPERTIES, LLC

FILED
Jan 16, 2008
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:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/16/2008

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