

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052378

Entity Name: RC GROUP, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO STE. 100
CORAL GABLES, FL 33146

New Principal Place of Business:

1575 SAN IGNACIO AVENUE
400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO STE. 100
CORAL GABLES, FL 33146

New Mailing Address:

1575 SAN IGNACIO AVENUE
400
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBLEY, JACQUELINE
1575 SAN IGNACIO AVE. S-100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WEBLEY, JACQUELINE
1575 SAN IGNACIO AVE.
400
CORAL GABLES, FL 33146 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: RALPH SHEPPARD

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SHEPPARD, RALPH H
Address: 1575 SAN IGNACIO #100
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHEPPARD, RALPH H
Address: 1575 SAN IGNACIO AVENUE #400
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH SHEPPARD

PRES

01/30/2009

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