

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054906

FILED
Apr 02, 2005
Secretary of State

Entity Name: RCG INVESTMENTS, LLC

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
1650
TAMPA, FL 33602

New Principal Place of Business:

1600 SOUTH MACDILL AVE
301
TAMPA, FL 33629

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
1650
TAMPA, FL 33602

New Mailing Address:

1600 SOUTH MACDILL AVENUE
301
TAMPA, FL 33629

FEI Number: 20-1409581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL JR.
1600 SOUTH MACDILL AVENUE
301
TAMPA, FL 33629 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: GARCIA, RAFAEL JR.
Address: 1600 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: CAUGHEY, DANIEL P
Address: 5080 CROSS POINTS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: REESE, JAMES H
Address: 2869 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761

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:

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: RAFAEL GARCIA JR.

MGR

04/02/2005

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