

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060806

Entity Name: RGB INVESTMENTS, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2275 BANQUAS COURT
PENSACOLA, FL 32503

New Principal Place of Business:

2275 BANQUOS COURT
PENSACOLA, FL 32503

Current Mailing Address:

2275 BANQUAS COURT
PENSACOLA, FL 32503

New Mailing Address:

2275 BANQUOS COURT
PENSACOLA, FL 32503

FEI Number: 33-1098831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERIS, CHARLES S ESQUIRE
LIBERIS & ASSOCIATES, P.A.
1610 BARRANCAS AVENUE
PENSACOLA, FL 32501 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: MS. RHONDA GAYLE BRA, DLEY
Address: 2275 BANQUAS COURT
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MS. RHONDA GAYLE BON, IFAY
Address: 2275 BANQUOS COURT
City-St-Zip: PENSACOLA, FL 32503

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: RHONDA G. BONIFAY

MGR

03/16/2005

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