2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060806

Entity Name: RGB INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2275 BANQUOS COURT PENSACOLA, FL 32503

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIBERIS, CHARLES S ESQUIRE LIBERIS & ASSOCIATES, P.A. 1610 BARRANCAS AVENUE PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MS. RHONDA GAYLE BONIFAY
Address: 2275 BANQUOS COURT
City-St-Zip: PENSACOLA, FL 32503

I hereby 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 Statues.

SIGNATURE: RHONDA GAYLE BONIFAY MGR 04/30/2011