2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062787

Entity Name: RG53, LLC

FILED Apr 29, 2009 Secretary of State

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

2025 EAST 7TH AVENUE 2025 EAST 7TH AVENUE TAMPA, FL 336050999 TAMPA, FL 336053901

Current Mailing Address: New Mailing Address:

2025 EAST 7TH AVENUE 2025 EAST 7TH AVENUE TAMPA, FL 336050999 TAMPA, FL 336053901

FEI Number: 20-1678893 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:

FOWLER WHITE BOGGS BANKER P.A. % JEFFREY C. SHANNON 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GONZMART, RICHARD
 Name:
 GONZMART, RICHARD

 Address:
 2025 S 7TH AVE
 Address:
 2025 EAST 7TH AVE

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 336053901

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: RICHARD GONZMART P 04/29/2009