2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090600

Entity Name: RPG FLORIDA, LLC

FILED Mar 08, 2005 Secretary of State

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

THE PALMS OF ISLAMORADA 79901 OVERSEAS HIGHWAY, UNIT 210 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

THE PALMS OF ISLAMORADA 79901 OVERSEAS HIGHWAY, UNIT 210 ISLAMORADA, FL 33036

FEI Number: 76-0782430 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:

GUERRA, RICHARD THE PALMS OF ISLAMORADA 79901 OVERSEAS HIGHWAY, UNIT 210 ISLAMORADA, FL 33036 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUERRA, RICAHRD
 Name:

 Address:
 79901 OVERSEAS HIGHWAY, UNIT 210
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 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: RICHARD P.GUERRA PRES 03/08/2005