

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001069

Entity Name: RGB, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1464 N.W. 27TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1464 N.E. 27TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1464 N.W. 27TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1464 N.E. 27TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-2102254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROWAN G
1464 N.W. 27TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BROWN, ROWAN G
1464 N.E. 27TH STREET
POMPANO BEACH, FL 33064 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: ROWAN G BROWN

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ROWAN G
Address: 1464 N.W. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: WOOLSEY, JENNIFER A
Address: 1464 N.W. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, ROWAN G
Address: 1464 N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: WOOLSEY, JENNIFER A
Address: 1464 N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: ROWAN G BROWN

MGR

02/07/2006

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