

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001594

Entity Name: RJG HOLDINGS, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

808 SOUTH DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

808 SOUTH EAST DIXIE HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

P.O. BOX 2697
STUART, FL 34995

New Mailing Address:

FEI Number: 55-0889128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, RICHARD J
808 SOUTH DIXIE HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

GOMES, RICHARD J
808 SOUTH EAST DIXIE HIGHWAY
STUART, FL 34994 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:

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMES, RICHARD J
Address: 808 SOUTH DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMES, RICHARD J
Address: 808 SOUTH EAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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 J GOMES

MGRM

02/07/2008

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