

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008196

Entity Name: RGA HOLDINGS, LLC

FILED  
Jan 24, 2006  
Secretary of State

**Current Principal Place of Business:**

2240 VENETIAN  
NAPLES, FL 34109

**New Principal Place of Business:**

2240 VENETIAN COURT  
NAPLES, FL 34109

**Current Mailing Address:**

2240 VENETIAN  
NAPLES, FL 34109

**New Mailing Address:**

2240 VENETIAN COURT  
NAPLES, FL 34109

FEI Number: 05-0617639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARMALAVAGE, RICHARD L  
2240 VENETIAN  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

ARMALAVAGE, RICHARD L MGR  
2240 VENETIAN COURT  
NAPLES, FL 34109 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: RICHARD L. ARMALAVAGE

01/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR. ( ) Change (X) Addition  
Name: ARMALAVAGE, RICHARD L MGR.  
Address: 2240 VENETIAN COURT  
City-St-Zip: NAPLES, FL 34109 US

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: RICHARD L. ARMALAVAGE

MGR.

01/24/2006

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