

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008196

FILED
Jan 16, 2008
Secretary of State

Entity Name: RGA HOLDINGS, LLC

Current Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2240 VENETIAN COURT
NAPLES, FL 34109

New Mailing Address:

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 MGR
2240 VENETIAN COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L. ARMALAVAGE

MGR.

01/16/2008

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