2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032488

Entity Name: R.G. ENG. LLC

FILED Jul 11, 2008 Secretary of State

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

210 NW LISERON WAY PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

210 NW LISERON WAY PORT ST. LUCIE, FL 34986

FEI Number: 20-2617401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENHALGH, RICHARD GREENHALGH, RICHARD H MGR 210 NW LISERON WAY 210 NW LISERON WAY PORT ST LUCIE, FL 34986 US PORT ST LUCIE, FL 34986 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 H. GREENHALGH 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition GREENHALGH, RICHARD GREENHALGH, RICHARD H Name: Name: Address: 210 NW LISERON WAY Address: 210 NW LISERON WAY City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

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 H. GREENHALGH MGR 07/11/2008