

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088659

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: RGP TOWER GROUP, LLC

**Current Principal Place of Business:**

2141 ALTERNATE A1A SOUTH  
SUITE 440  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

2141 ALTERNATE A1A SOUTH  
SUITE 440  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 61-1491945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PALEY, DAVID J  
2141 ALTERNATE A1A SOUTH  
SUITE 440  
JUPITER, FL 33477 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: MGRM ( ) Delete  
Name: HARLAN, GINN  
Address: 2141 ALTERNATE A1A SOUTH, SUITE 440  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: RICHARDS, SCOTT D  
Address: 2141 ALTERNATE A1A SOUTH, SUITE 440  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: PALEY FAMILY REVOCAB, LE TRUST  
Address: 4057 DORADO DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

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

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

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: SCOTT RICHARDS

MGRM

03/18/2009

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