2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100540

Entity Name: RG INTERMEDIARY SERVICES, LLC

FILED Aug 08, 2008 Secretary of State

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

8406 PANAMA CITY BEACH PKWY, SUITE B PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11739 SAND CASTLE LN
PANAMA CITY BEACH, FL 32407

8406 PANAMA CITY BEACH PKWY, SUITE B
PANAMA CITY BEACH, FL 32407

FEI Number: 20-3591815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIEVERS, RENATE GIEVERS, RENATE 8406 PANAMA CITY BEACH PKWY, SUITE B 11739 CABANA COURT

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: RENATE GIEVERS 08/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GIEVERS, RENATE
Address: 8406 PANAMA CITY BEACH PKWY, SUITE B

Name: GIEVERS, RENATE
11739 CABANA COURT

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

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: RENATE GIEVERS MGR 08/08/2008