

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111700

FILED
Feb 10, 2010
Secretary of State

Entity Name: RTG HOLDING LLC

Current Principal Place of Business:

4216 S. PENINSULA DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4216 S. PENINSULA DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILMAN, RUSSELL T JR.
4216 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 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
Name: GILMAN JR, RUSSELL T
Address: 4216 S. PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: GILMAN, GAIL E GILMAN
Address: 4216 S. PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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: RUSSELL T. GILMAN, JR. MGRM 02/10/2010

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