2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# L05000111700

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
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 Statues.

SIGNATURE: RUSSELL T GILMAN, JR MGRM 03/12/2012

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