

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120983

FILED
Mar 03, 2009
Secretary of State

Entity Name: R.G. DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

510 WEST ERIE STREET
APARTMENT 1906
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

510 WEST ERIE STREET APARTMENT 1906
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 42-1690333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, CALLAWAY C III
333 NORTH WEST 3RD AVENUE
OCALA, FL 34475 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: GITTER, REUVEN
Address: 510 WEST ERIE ST APT 1906
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

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: REUVEN GITTER

MGRM

03/03/2009

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