2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120983

Entity Name: R.G. DEVELOPMENT COMPANY, LLC

FILED Feb 16, 2010 Secretary of State

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

510 WEST ERIE STREET APARTMENT 1906 CHICAGO, IL 60610

Current Mailing Address: New Mailing Address:

510 WEST ERIE STREET APARTMENT 1906 510 WEST ERIE STREET CHICAGO, IL 60610 APARTMENT 1906 CHICAGO, IL 60610

FEI Number: 42-1690333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWRENCE, CALLAWAY C III 333 NORTH WEST 3RD AVENUE OCALA, FL 34475 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GITTER, REUVEN

Address: 510 WEST ERIE ST APT 1906

City-St-Zip: CHICAGO, IL 60610

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: REUVEN GITTER MGRM 02/16/2010