

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104342

Entity Name: RGL HOLDINGS LLC

FILED  
Jan 24, 2008  
Secretary of State

**Current Principal Place of Business:**

3414 W 84TH STREET  
108  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3414 W 84TH STREET  
108  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 20-5830767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOSTAL, ROBERT  
3414 W 84TH STREET  
D108  
HIALEAH, FL 33018 US

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

LOSTAL, ROBERT P  
3414 W 84TH STREET  
D108  
HIALEAH, FL 33018 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: ROBERT P. LOSTAL

01/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROBERT, LOSTAL  
Address: 15820 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR ( ) Delete  
Name: GRACE, LOSTAL  
Address: 15820 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT P. LOSTAL

MGRM

01/24/2008

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