

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121763

Entity Name: RGF FINANCIAL, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

100 S. EDISON AVE.
SUITE B
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

100 S. EDISON AVE.
SUITE B
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-8106017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: EUGENE E. WALDRON JR.

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZPATRICK, RYAN G
Address: 201 WEST LAUREL STREET APT. #508
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZPATRICK, RYAN G
Address: 8386 66TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

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: RYAN G. FITZPATRICK

MGR.

01/23/2008

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