

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012169

Entity Name: RCN GROUP, LLC

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

2190 RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 US

## New Principal Place of Business:

2172 NW RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 US

## Current Mailing Address:

2190 RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 US

## New Mailing Address:

2172 NW RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-8374591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOWLES, RUSSELL J  
2190 RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

KNOWLES, RUSSELL J  
2172 NW RESERVE PARK TRACE  
PORT ST. LUCIE, FL 34986 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:

01/06/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KNOWLES, RUSSELL J  
Address: 2172 NW RESERVE PARK TRACE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM  
Name: GIALLANZO, NICHOLAS A  
Address: 2172 NW RESERVE PARK TRACE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM  
Name: SHEETS, CARLETON H  
Address: 6773 SE NORTH MARINA WAY  
City-St-Zip: STUART, FL 34996 US

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 Statutes.

SIGNATURE: RUSSELL J KNOWLES

MGRM

01/06/2010

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