2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012461

Entity Name: RPG REAL ESTATE LLC

FILED Apr 29, 2008 Secretary of State

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

1555 MAITLAND AVENUE 1535 MAITLAND AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1555 MAITLAND AVENUE 1535 MAITLAND AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 20-8360214 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:

BURNIGHT, DANIEL EARNEST, KEVIN
2822 WILLOW BAY TERRACE 1190 WILLOWBROOK TRAIL
CASSELBERRY, FL 32707 US MAITLAND, FL 32751 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: KEVIN EARNEST 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EARNEST, HEATHER
 Name:
 EARNEST, HEATHER

 Address:
 1555 MAITLAND AVE
 Address:
 1535 MAITLAND AVE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: HEATHER EARNEST MGR 04/29/2008