

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074067

FILED
Jan 09, 2008
Secretary of State

Entity Name: RPG DEVELOPMENT LLC

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY PARTNERS GROUP INC.
40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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 () Delete
Name: REALTY PARTNERS GROU, P INC.
Address: 40 SE 5TH STREET SUITE 400
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: GASTON REBOREDO

P

01/09/2008

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