2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084825

Entity Name: A & O RPG HOLDINGS LLC

FILED Aug 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1085 WEST MORSE BOULEVARD 504 SPRINGCREEK DR. LONGWOOD, FL 3279 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** 1085 WEST MORSE BOULEVARD 504 SPRINGCREEK DR. LONGWOOD, FL 3279 WINTER PARK, FL 32789 FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRETT, WILLIAM 504 SPRINGCREEK DR. 1085 WEST MORSE BOULEVARD LONGWOOD, FL 32779 US WINTER PARK, FL 32789 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: ANTHONY RUBEN 08/26/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WINDSWEPT J.D.I., INC. Name: Name: 1085 WEST MORSE BOULEVARD, SUITE C Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition CORA HOLDING CORPORATION Name: Name: Address: 1085 WEST MORSE BOULEVARD, SUITE C Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition M.W. BARRETT HOLDING CORPORATION Name: Name: Address: 1085 WEST MORSE BOULEVARD, SUITE C Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEADBELLY INC. Name: 1085 WEST MORSE BOULEVARD, SUITE C Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BARRETT, WILLIAM Name: Name: 1085 WEST MORSE BOULEVARD, SUITE C Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition BARRETT, JOSH Name: Name: Address: 1085 WEST MORSE BOULEVARD, SUITE C Address: WINTER PARK, FL 32789 City-St-Zip: 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: WILLIAM BARRETT MGR 08/26/2009