

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009354

FILED
Jan 08, 2009
Secretary of State

Entity Name: RG TECHNOLOGY SOLUTIONS, L.L.C.

Current Principal Place of Business:

134 PINE HAMMOCK COURT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1836144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, GREGORY C
1432 SOUTH LAKESIDE DRIVE
#3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BURNETT, GREGORY C
106 OSCEOLA LANE
JUPITER, FL 33458 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: GREGORY C BURNETT

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, RANDALL
Address: 134 PINE HAMMOCK COURT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: BURNETT, GREGORY C
Address: 1432 SOUTH LAKESIDE DRIVE #3
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURNETT, GREGORY C
Address: 106 OSCEOLA LANE
City-St-Zip: JUPITER, FL 33458 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: GREGORY C BURNETT

MGRM

01/08/2009

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