

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025918

Entity Name: RPG USA, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5452 W. CRENSHAW STREET #9
TAMPA, FL 33634

New Principal Place of Business:

314 W. FRANCES AVE
TAMPA, FL 33602

Current Mailing Address:

5452 W. CRENSHAW STREET #9
TAMPA, FL 33634

New Mailing Address:

314 W. FRANCES AVE
TAMPA, FL 33602

FEI Number: 26-2167791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUWS, ROGER
314 W. FRANCES AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BOUWS, ROGER A MGR
314 W. FRANCES AVENUE
TAMPA, FL 33602 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: ROGER A. BOUWS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUWS, ROGER
Address: 314 W. FRANCES AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GREATRIX, PHILIP
Address: 5452 W. CRENSHAW STREET #9
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: SHAIN, KRISTIN
Address: 5452 W. CRENSHAW STREET #9
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GREATRIX, PHILIP
Address: 314 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: SHAIN, KRISTIN
Address: 314 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

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: ROGER A. BOUWS

MGR

03/23/2009

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