

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026284

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: RCG INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

301 EAST PINE STREET, SUITE 300  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

301 EAST PINE STREET, SUITE 300  
ORLANDO, FL 32801

**New Mailing Address:**

P. O. BOX 4930  
ORLANDO, FL 328024930 US

FEI Number: 26-2443158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRONSTEIN, JOEL D  
150 2ND AVENUE NORTH, SUITE 1100  
ST. PETERSBURG, FL US

**Name and Address of New Registered Agent:**

BRONSTEIN, JOEL D  
150 2ND AVENUE NORTH, SUITE 1100  
ST. PETERSBURG, FL 33701 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:

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: DAVIS, MICHAEL H  
Address: 824 SOUTH OSCEOLA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: VP ( ) Change (X) Addition  
Name: PRIZER, JOHN M JR.  
Address: 795 BRIGHTWATER CIRCLE  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Change (X) Addition  
Name: STERLING, KIMBERLY  
Address: 3002 LANDO LANE  
City-St-Zip: ORLANDO, FL 32806

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: KIMBERLY STERLING

VP

03/12/2009

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