

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026284

FILED
Jan 18, 2010
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:

P. O. BOX 4930
ORLANDO, FL 328024930 US

New Mailing Address:

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 33701 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: P
Name: DAVIS, MICHAEL H
Address: 824 SOUTH OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: STERLING, KIMBERLY
Address: 3002 LANDO LANE
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: MASUR, MICHAEL T
Address: 1400 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: MICHAEL T. MASUR

T

01/18/2010

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