2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049577

Entity Name: RGL DESIGNS, LLC

Address:

City-St-Zip:

4600 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33411

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4600 ROYAL PALM BEACH BLVD. 4175 S.CONGRESS AVE. ROYAL PALM BEACH, FL 33411 LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 4600 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 FEI Number: 26-2655903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUDINO, ROSSTYN 4600 ROYAL PALM BEACH BLVD. US ROYAL PALM BEACH, FL 33411 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUDINO, ROSSTYN Name: Name: Address: 4600 ROYAL PALM BEACH BLVD. Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUDINO, LAURILEE Name:

Address:

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: ROSSTYN GUDINO MGRM 04/27/2009