2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049577

Entity Name: RGL DESIGNS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4175 S.CONGRESS AVE. LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4600 ROYAL PALM BEACH BLVD. 4175 S.CONGRESS AVE. ROYAL PALM BEACH, FL 33411 LAKE WORTH, FL 33461

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.
ROYAL PALM BEACH, FL 33411 US
GUDINO, ROSSTYN
4175 S.CONGRESS AVE
LAKE WORTH, FL 33461 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: ROSSTYN GUDINO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUDINO, ROSSTYN
Address: 4175 S. CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM

 Name:
 GUDINO, LAURILEE

 Address:
 4175 S.CONGRESS AVE.

 City-St-Zip:
 LAKE WORTH, FL 33461 US

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 Statues.

SIGNATURE: ROSSTYN GUDINO RA 04/28/2010