

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076789

FILED
Apr 28, 2009
Secretary of State

Entity Name: REIGN CAPITAL GROUP LLC

Current Principal Place of Business:

13606 WATERFALL WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

88 GREENWICH STREET
APT. 611
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 26-3154253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZPATRICK, R. SHAWN
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 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: MGRM () Delete
Name: PASCUAL, BRYAN J
Address: 88 GREENWICH STREET APT. 611
City-St-Zip: NEW YORK, NY 10006

Title: MGRM () Delete
Name: RICE, SIMEON J
Address: 120 BRIGHTWATER DRIVE UNIT #1
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: BP

MGRM

04/28/2009

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