

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097184

FILED
Jul 06, 2009
Secretary of State

Entity Name: RGAK INVESTMENT GROUP, LLC

Current Principal Place of Business:

8705 COBBLESTONE DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8705 COBBLESTONE DR.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-3647916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNEDY, ANDREW
8705 COBBLESTONE DR.
TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KENNEDY, ANDREW P PRES
Address: 8705 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: MR. () Change (X) Addition
Name: GIBAS, ROBERT J VP
Address: 8705 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: ANDREW KENNEDY

PRES

07/06/2009

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