2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: RGF REAL ESTATE INVESTMENTS, LLC.

Current Principal Place of Business:

3566 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3566 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-4270332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALCIANO, RON G JR
222 SKYLARK POINT
JUPITER, FL 33458 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
Name:	FALCIANO, RON G JR
Address:	3566 SE DIXIE HWY
City-St-Zip:	STUART, FL 34997

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: RON G FALCIANO, JR OWNE 01/05/2010

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