

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019787

FILED
Jan 08, 2010
Secretary of State

Entity Name: RGB VENTURES LLC

Current Principal Place of Business:

7660 CENTURION PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7660 CENTURION PARKWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4385630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIERING, LANNY
7660 CENTURION PARKWAY
JACKSONVILLE, FL 32256 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: MGR
Name: ZIERING, LANNY
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: BAILEY, ALAN K
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: BAEZ, GUSTAVO
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: ANDERSON, MARK
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: COHEN, STEWART
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: BAEZ, DIEGO
Address: 7660 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: LANNY ZIERING

CEO

01/08/2010

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