

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019787

Entity Name: RGB VENTURES LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

7660 CENTURION PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

6622 SOUTHPOINT DR S.
SUITE #240
JACKSONVILLE, FL 32216

Current Mailing Address:

7660 CENTURION PARKWAY
JACKSONVILLE, FL 32256

New Mailing Address:

6622 SOUTHPOINT DR S.
SUITE #240
JACKSONVILLE, FL 32216

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:

ZIERING, LANNY
6622 SOUTHPOINT DR S.
SUITE #240
JACKSONVILLE, FL 32216 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIERING, LANNY
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: BAILEY, ALAN K
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: BAEZ, GUSTAVO
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: ANDERSON, MARK
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: COHEN, STEWART
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: GIRALDO, ALBA
Address: 6622 SOUTHPOINT DR S., #240
City-St-Zip: JACKSONVILLE, FL 32216 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 Statutes.

SIGNATURE: LANNY ZIERING

MGR

01/26/2012

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