

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025662

FILED
Mar 20, 2011
Secretary of State

Entity Name: RMG CONSTRUCTION LLC

Current Principal Place of Business:

632 21ST ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

632 21ST ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-4477238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, JOYCE
632 21ST ST
VERO BEACH, FL 32960 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: DESROSIERS, JOYCE
Address: 632 21ST ST
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: DESROSIERS, RUDY
Address: 632 21ST ST
City-St-Zip: VERO BEACH, FL 32960

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: JOYCE DESROSIERS

MGRM

03/20/2011

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