

**L09000047284**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

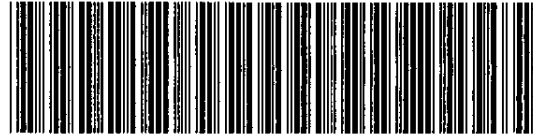
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
**12 JUL 24 AM 11:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**N. Gulligan JUL 25 2012**



Reply to: Bradenton

July 16, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

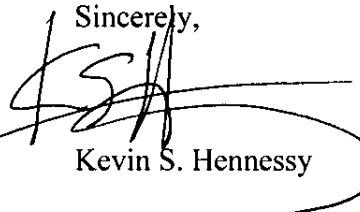
**Re: REGISTERED AGENT/REGISTERED OFFICE CHANGE – RCG FLA, LLC**

Dear Sir or Madam:

Enclosed for filing please find the Registered Agent/Registered Office Change for RCG FLA, LLC, along with check No. 1059 in the amount of \$25.00 for the associated filing fees.

If you have any questions concerning the enclosed information, please do not hesitate to contact my office at (941) 708-4040.

Sincerely,



Kevin S. Hennessy

KSH/cej  
Enclosures  
cc: Client

*See Things Differently*

BRADENTON  
101 Riverfront Boulevard  
Suite 620  
Bradenton, Florida 34205  
00071543-2

p | 941-708-4040 • f | 941-708-4024

JACKSONVILLE  
245 Riverside Avenue  
Suite 150  
Jacksonville, Florida 32202

p | 904-353-6410 • f | 904-353-7619

TALLAHASSEE  
315 South Calhoun Street  
Suite 830  
Tallahassee, Florida 32301

p | 850-222-5702 • f | 850-224-9242

WEST PALM BEACH  
515 North Flagler Drive  
Suite 1500  
West Palm Beach, Florida 33401

p | 561-640-0820 • f | 561-640-8202

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RCG FLA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN S. HENNESSY  
Name of Person

LEWIS, LONGMAN & WALKER, P.A.  
Firm/Company

101 RIVERFRONT BLVD., STE. 620  
Address

BRADENTON, FL 34205  
City/State and Zip Code

khennessy@llw-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN S. HENNESSY at ( 941 ) 708-4040  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: RCG FLA, LLC

2. (a) Principal office address of limited liability company: 1902 4TH STREET WEST

(Note: MUST BE STREET ADDRESS)

PALMETTO, FL 34221

(b) Mailing address of limited liability company: 1902 4TH STREET WEST

(Note: MAY BE POST OFFICE BOX)

PALMETTO, FL 34221

05/14/2009

3. Date of filing/registration in Florida

L0900004728

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent:

KEVIN S. HENNESSY

Registered Office Address:

LEWIS, LONGMAN & WALKER, P.A.  
1001 THIRD AVENUE WEST, STE. 670  
BRADENTON, FL 34205

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

101 RIVERFRONT BLVD.

SUITE 620

BRADENTON, FL 34205

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

KEVIN S. HENNESSY

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00