

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073854

FILED
Apr 21, 2010
Secretary of State

Entity Name: RGJ RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

3830 S HWY A1A
SUITE 6
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

3615 3RD AVE
MALABAR, FL 32950

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKIN, RONALD G
3615 3RD AVE
MALABAR, FL 32950 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: JENKIN, RONALD
Address: 3615 3RD AVE
City-St-Zip: MALABAR, FL 32950

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: RONALD G JENKIN

MGRM

04/21/2010

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