

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105781

Entity Name: RGA GROUP LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1059322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, STUART J
601 BAYSHORE BLVD
720
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BANDES, ROBERT
1368 SPALDING ROAD
SUITE C
DUNEDIN, FL 34698 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: ROBERT BANDES

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, EDWARD W
Address: 309 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: BANDES, ROBERT
Address: 1368 SPALDING ROAD SUITE C
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT BANDES

MGR

04/06/2010

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