

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 30, 2010  
Secretary of State**

DOCUMENT# L09000105781

Entity Name: RGA GROUP LLC

**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FORD, BUDDY  
115 NORTH MAC DILL AVENUE  
TAMPA, FL 33609 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: BUDDY FORD

04/30/2010

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

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: E. WILLIAM HENRY

MGRM

04/30/2010

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