

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105781

FILED
Apr 30, 2010
Secretary of State

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