

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108287

Entity Name: R.P.G. OF S. FLORIDA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2920 MARYS WAY
WEST PALM BEACH, FL 33410

New Principal Place of Business:

2920 MARYS WAY
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

2920 MARYS WAY
WEST PALM BEACH, FL 33410

New Mailing Address:

2920 MARYS WAY
WEST PALM BEACH, FL 33410 US

FEI Number: 59-2692004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RICHARD C
2920 MARYS WAY
WEST PALM BEACH, FL 33410 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: ELLIOTT, PATRICIA A
Address: 2920 MARYS WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM
Name: ELLIOTT, RICHARD C
Address: 2920 MARYS WAY
City-St-Zip: WEST PALM BEACH, FL 33410

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: PATRICIA A. ELLIOTT

MGRM

02/17/2011

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