

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116423

FILED
May 11, 2010
Secretary of State

Entity Name: RGH GROUP, LLC.

Current Principal Place of Business:

7901 KINGSPPOINT PKWY., STE 30
ORLANDO, FL 32819 US

New Principal Place of Business:

7901 KINGSPPOINTE PKWY., STE 30
ORLANDO, FL 32819 US

Current Mailing Address:

7901 KINGSPPOINT PKWY., STE 30
ORLANDO, FL 32819 US

New Mailing Address:

7901 KINGSPPOINTE PKWY., STE 30
ORLANDO, FL 32819 US

FEI Number: 80-0514694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, RONALD G III
7600 SOUTHLAND BLVD
100-301
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HANSEN, RONALD G III
7901 KINGSPPOINTE PKWY., STE 30
ORLANDO, FL 32819 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: RONALD G HANSEN

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSEN, RONALD G III
Address: 7901 KINGSPPOINTE PKWY., STE 30
City-St-Zip: ORLANDO, FL 32819 US

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 HANSEN III

MGR

05/11/2010

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