

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118251

Entity Name: RCG HOLDINGS 1, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

430 N RIVER RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

430 N RIVER RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 27-1483653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT C
430 N RIVER RD
VENICE, FL 34293 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: ROBERT C GRAY REVOCABLE TRUST
Address: 430 N RIVER RD
City-St-Zip: VENICE, FL 34293

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 C GRAY

MGRM

04/30/2010

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