2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021573

Entity Name: RGBREG, LLC

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 SOUTHRIDGE RD SOUTHBURY, CT 06488 US

Current Mailing Address: New Mailing Address:

112 SOUTHRIDGE RD

SOUTHBURY, CT 06488 US

FEI Number: 27-2022592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BYLCIW, KOLLEEN
911 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418 US

BYLCIW, KOLLEEN
1702 CLYDESDALE AVE
WELLINGTON, FL 33414 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: 06/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BANNON, ROBERT G JR
Address: 112 SOUTHRIDGE RD
City-St-Zip: SOUTHBURY, CT 06488 US

Title: MGRM

Name: ROBERT G BANNON, JR IRA Address: 112 SOUTHRIDGE RD City-St-Zip: SOUTHBURY, CT 06488 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 Statues.

SIGNATURE: ROBERT BANNON MGR 06/16/2011