

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021573

Entity Name: RGBREG, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

112 SOUTHRIDGE RD
SOUTHBURY, CT 06488 US

New Principal Place of Business:

Current Mailing Address:

112 SOUTHRIDGE RD
SOUTHBURY, CT 06488 US

New Mailing Address:

FEI Number: 27-2022592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYLCIW, KOLLEEN
1702 CLYDESDALE AVE
WELLINGTON, FL 33414 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: 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 Statutes.

SIGNATURE: ROBERT BANNON

MGR

01/17/2012

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