

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026524

FILED
Apr 29, 2011
Secretary of State

Entity Name: RBS CAPITAL GROUP, LLC

Current Principal Place of Business:

601 SEAFARER CIRCLE
SUITE 402
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

601 SEAFARER CIRCLE
SUITE 402
JUPITER, FL 33477 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHMOND, BARNEY A
601 SEAFARER CIRCLE
APT 402
JUPITER, FL 33477 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: RICHMOND, BARNEY A
Address: 601 SEAFARER CIRCLE #402
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: RICHARD, TURNER C
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: HARDCASTLE, GARY
Address: 406 4TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGMR
Name: SHERRY, CHERRIX
Address: 601 SEAFARER CIRCLE
City-St-Zip: JUPITER, FL 33477 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: BARNEY A. RICHMOND

MGMR

04/29/2011

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