2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041937

Entity Name: ROURKE CAPITAL GROUP, LLC

FILED Feb 22, 2011 Secretary of State

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

3637 4TH STREET NORTH 4338 FIRST STREET NORTH

SUITE 300 SUITE A

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

P.O. BOX 530068

ST. PETERSBURG, FL 33747 US

FEI Number: 27-2379110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGLEY, THOMAS F

3637 4TH STREET NORTH
SUITE 300
SUITE A
SUITE A

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33703 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: 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEGLEY, THOMAS F
Address: 4338 FIRST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 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: THOMAS F BEGLEY MGRM 02/22/2011