

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041937

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROURKE CAPITAL GROUP, LLC

Current Principal Place of Business:

4338 FIRST STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530068
ST. PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 27-2379110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, THOMAS F
4338 FIRST STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 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: 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 Statutes.

SIGNATURE: THOMAS BEGLEY

MGRM

04/11/2012

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