

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050997

Entity Name: RMG PHILAN, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

516 INDIAN PEAKS TRAIL WEST
LAFAYETTE, CO 80026 US

New Principal Place of Business:

621 CORONA COURT
LAFAYETTE, CO 80026 US

Current Mailing Address:

516 INDIAN PEAKS TRAIL WEST
LAFAYETTE, CO 80026 US

New Mailing Address:

612 CORONA COURT
LAFAYETTE, CO 80026 US

FEI Number: 27-2555244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
323 10TH AVENUE WEST, STE. 301
PALMETTO, FL 34221 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: GOLDSTEIN, ASHLEY T
Address: 621 CORONA COURT
City-St-Zip: LAFAYETTE, CO 80026 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: ASHLEY T GOLDSTEIN

MGRM

02/28/2012

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