2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068696

Entity Name: RUGBY COMPANIES, LLC

FILED Apr 30, 2012 Secretary of State

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

2610 UPTON ST. SOUTH GULFPORT, FL 33711

Current Mailing Address: New Mailing Address:

2610 UPTON ST. SOUTH GULFPORT, FL 33711

FEI Number: 27-2954553 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:

GAUDET, JOHN S 2610 UPTON ST. SOUTH GULFPORT, FL 33711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAUDET, JOHN S

 Address:
 2610 UPTON ST. SOUTH

 City-St-Zip:
 GULFPORT, FL 33711 US

Title: MGRM

Name: SCHNIPPERING, MICHAEL S Address: 2610 UPTON ST. SOUTH City-St-Zip: GULFPORT, FL 33711 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: MICHAEL S SCHNIPPERING MGRM 04/30/2012