2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000083310

Entity Name: RG BRANSCOMBE HOLDINGS, LLC

Current Principal Place of Business:

1000 NORTH US HIGHWAY ONE STE. 900
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1000 NORTH US HIGHWAY ONE STE. 900
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: MGMR
Name: BRANSCOMBE, IVA
Address: 1000 N U S HIGHWAY 1 SUITE 900
City-St-Zip: JUPITER, FL 33477

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: IVA BRANSCOMBE MGMR 04/27/2012

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