

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103610

Entity Name: RCG LANDHOLDING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634 US

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:

HINES, JAMES P ESQ.
HINES NORMAN HINES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: PRES
Name: GIPE, ROBERT S
Address: 3935 FOUNTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: GIPE, CAROLINE
Address: 3935 FOUNTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634 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: CAROLINE GIPE

VP

01/04/2012

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