2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089183

Entity Name: RCP ENTERPRISES, LLC

Apr 30, 2012 Secretary of State

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

1049 BOCA COVE LANE

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

1049 BOCA COVE LANE

HIGHLAND BEACH, FL 33487 US

FEI Number: 90-0749038 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:

PALMER, STEPHEN T 1730 S. FEDERAL HWY #296

DELRAY BEACH, FL 33483 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:

MGRM

POSNER, RONALD C Name: Address: 1049 BOCA COVE LANE City-St-Zip: HIGHLAND BEACH, FL 33487 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: RONALD POSNER 04/30/2012 **MGRM**