2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143511

Entity Name: RCG CONSTRUCTION LLC

FILED Feb 22, 2012 Secretary of State

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

1810 OLD POLK CITY ROAD LAKELAND, FL 33809 1810 OLD POLK CITY ROAD LAKELAND, FL 33809 UN

Current Mailing Address: New Mailing Address:

1810 OLD POLK CITY ROAD LAKELAND, FL 33809

FEI Number: 45-4121746 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:

GUY, REX 1810 OLD POLK CITY ROAD LAKELAND, FL 33809 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: GUY, REX

Address: 1810 OLD POLK CITY ROAD City-St-Zip: LAKELAND, FL 33809

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: REX GUY MGRM 02/22/2012