2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007789

Entity Name: RCG INVESTMENT, L.L.C.

FILED Jan 20, 2011 Secretary of State

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

2814 COPTER RD.

A PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

PO BOX 7548

PENSACOLA, FL 32534

FEI Number: 59-3629382 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:

ROBERTSON, WILSON B 2814 COPTER ROAD

PENSACOLA, FL 32514 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: ROBERTSON, WILSON B Address: 2814 COPTER RD. A City-St-Zip: PENSACOLA, FL 32514

Title: MGRM

 Name:
 COTTON, WAYNE C

 Address:
 517 DRACENA WAY

 City-St-Zip:
 GULF BREEZE, FL 32561

Title: MGRM

 Name:
 GLEATON, ERIC L

 Address:
 102 EAST NINE MILE ROAD

 City-St-Zip:
 PENSACOLA, FL 32534

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: C. WAYNE COTTON MGRM 01/20/2011