

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001082

FILED
Apr 12, 2004
Secretary of State

Entity Name: RGM CAPITAL, LLC

Current Principal Place of Business:

1415 PANTHER LANE, SUITE 352
NAPLES, FL 34109

New Principal Place of Business:

4501 NINTH STREET NORTH
SUITE 222
NAPLES, FL 34103 US

Current Mailing Address:

1415 PANTHER LANE, SUITE 352
NAPLES, FL 34109

New Mailing Address:

4501 NINTH STREET NORTH
SUITE 222
NAPLES, FL 34103 US

FEI Number: 06-1685711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, ROBERT G
1412 PANTHER LANE, SUITE 352
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MOSES, ROBERT
4501 NINTH STREET NORTH
SUITE 222
NAPLES, FL 34103 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: ROBERT MOSES

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOSES, ROBERT G
Address: 1415 PANTHER LANE, SUITE 352
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, ROBERT G
Address: 4501 NINTH STREET NORTH, SUITE 222
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT MOSES

MGRM

04/12/2004

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