

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 23, 2008  
Secretary of State**

DOCUMENT# L07000116154

Entity Name: RG REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

8930 PASEO DE VALLENCIA  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

148 FAWN HAVEN  
C/O RODNEY D. GETZ  
E. PEORIA, IL 61611

**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:**

ISLAND FINANCIAL SERVICES, INC.  
12853 BANYAN CREEK DRIVE  
FORT MYERS, FL 33908 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:                      MGRM                      ( ) Delete  
Name:                      1031 REVERSE EXCHANG, E COMPANY, LLC  
Address:                      12853 BANYAN CREEK DRIVE  
City-St-Zip:                      FORT MYERS, FL 33908

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID A. OWENS                      MGRM                      04/23/2008

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