

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013556

FILED
Apr 13, 2006
Secretary of State

Entity Name: RPT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 547863
ORLANDO, FL 32854

New Principal Place of Business:

Current Mailing Address:

PO BOX 547863
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 04-3691024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESSLER, RICHARD W JR
PO BOX 547863
ORLANDO, FL 32854 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: MGR () Delete
Name: TRESSLER, RICHARD W JR
Address: PO BOX 547863
City-St-Zip: ORLANDO, FL 32854

Title: MGR () Delete
Name: PALADINO, ROGER D
Address: 916 MAXWELL ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PALADINO, ROGER D
Address: 3803 LAKE SARAH DR
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD TRESSLER

MGR

04/13/2006

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