

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013556

FILED
Feb 27, 2007
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:

4763 S CONWAY RD
H
ORLANDO, FL 32854

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:

TRESSLER, RICHARD W JR
4763 S CONWAY RD
ORLANDO, FL 32812 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:

02/27/2007

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: 3803 LAKE SARAH DR
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: PO BOX 547863
City-St-Zip: ORLANDO, FL 32854

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

02/27/2007

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