

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013556

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** RPT PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

4763 S CONWAY RD  
H  
ORLANDO, FL 32854

**New Principal Place of Business:**

5107 ANDRUS AVE  
ORLANDO, FL 32804

**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  
4763 S CONWAY RD  
ORLANDO, FL 32812 US

**Name and Address of New Registered Agent:**

TRESSLER, RICHARD W JR  
5107 ANDRUS AVE  
ORLANDO, FL 32804 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:

03/19/2009

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: PO BOX 547863  
City-St-Zip: ORLANDO, FL 32854

**ADDITIONS/CHANGES:**

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

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: RICHARD W. TRESSLER

MGR

03/19/2009

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