

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040322

Entity Name: RG PROPERTIES, LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

10265 GANDY BLVD., APT 1306
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

3740-44TH AVE. N.
SAINT PETERSBURG, FL 33714

Current Mailing Address:

PO BOX 56256
SAINT PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 20-0316663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RICHARD
10265 GANDY BLVD., APT 1306
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SAUNDERS, RICHARD
3740-44TH AVE N.
SAINT PETERSBURG, FL 33714 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: RICHARD SAUNDERS

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LINDNER, GEORGE H
Address: 400 HARBOR PLACE DRIVE, #1458
City-St-Zip: TAMPA, FL 336020000

Title: MGR () Delete
Name: SAUNDERS, RICHARD
Address: 10265 GANDY BLVD., APT. 1306
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAUNDERS, JOHN
Address: 3740-44TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGR (X) Change () Addition
Name: SAUNDERS, RICHARD
Address: 3740-44TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: RICHARD SAUNDERS

MGR

04/16/2005

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