

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080434

FILED
Feb 25, 2008
Secretary of State

Entity Name: RT PROPERTIES, LLC

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 35
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE, SUITE 35
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1842774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES T
12734 KENWOOD LANE, SUITE 35
FT. MYERS, FL 33907 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: CARROLL, JAMES T
Address: 19781 SOUTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: CARROLL, GEORGE R JR.
Address: 2725 S.W. 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SULAK, ROBERT C
Address: 2271 1ST STREET, APT. 4
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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: JAMES T CARROLL

MGRM

02/25/2008

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