

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035316

FILED
Mar 18, 2009
Secretary of State

Entity Name: RTG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4763 S CONWAY RD
H
ORLANDO, FL 32812

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: 26-4481911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESSLER, RICHARD
4763 S CONWAY RD
H
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TRESSLER, RICHARD
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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: TRESSLER, RICHARD
Address: PO BOX 547863
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES:

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 TRESSLER

MRGM

03/18/2009

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