

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071746

Entity Name: RGD REALTY HOLDINGS, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

2413 N.W. 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487

Current Mailing Address:

2413 N.W. 66TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487

FEI Number: 20-3200799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD
2413 N.W. 66TH DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DUBIN, RICHARD
17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 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:

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBIN, RICHARD
Address: 2413 N.W. 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBIN, RICHARD
Address: 17088-6 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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 DUBIN

PRES

02/21/2007

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