

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071746

Entity Name: RGD REALTY HOLDINGS, LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

11535 CALEDONIA CT.  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

11535 CALEDONIA CT.  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

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  
17088-6 BOCA CLUB BLVD  
BOCA RATON, FL 33487 US

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

DUBIN, RICHARD  
11535 CALEDONIA COURT  
BOYNTON BEACH, FL 33437 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 DUBIN

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DUBIN, RICHARD  
Address: 11535 CALEDONIA COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

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 DUBIN

PRES

01/21/2009

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