

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071746

FILED
Jan 11, 2010
Secretary of State

Entity Name: RGD REALTY HOLDINGS, LLC

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
11535 CALEDONIA COURT
BOYNTON BEACH, FL 33437 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: MR
Name: DUBIN, RICHARD PRES
Address: 11535 CALEDONIA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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

01/11/2010

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