

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100417

Entity Name: RDS PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

408 AIRPORT RD
E STROUDSBURG, PA 18301

New Principal Place of Business:

1201 E. MAIN STREET
SUITE, 100
PULASKI, VA 24301

Current Mailing Address:

408 AIRPORT RD
E STROUDSBURG, PA 18301

New Mailing Address:

1201 E. MAIN STREET
SUITE, 100
PULASKI, VA 24301

FEI Number: 41-2200478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRENZ, ROBERT A
13 W PELICAN STREET
NAPLES, FL 34113 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: STRENZ, ROBERT A
Address: 408 AIRPORT RD
City-St-Zip: E STROUDSBURG, PA 18301

Title: MGR () Delete
Name: STRENZ, DAVID J
Address: 182 CLAREMONT AVE
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRENZ, ROBERT A
Address: 1201 E. MAIN STREET, SUITE 100
City-St-Zip: PULASKI, VA 24301

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: ROBERT A. STRENZ

MGRM

04/28/2008

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