

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003349

Entity Name: RDEN PROPERTIES LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1831 LONG IRON DR. #627
VIERA, FL 32955

New Principal Place of Business:

711 ARUNDO AVE N. E.
PALM BAY, FL 32905

Current Mailing Address:

1831 LONG IRON DR. #627
VIERA, FL 32955

New Mailing Address:

711 ARUNDO AVE> N.E.
PALM BAY, FL 32905

FEI Number: 51-0570684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS., RICHARD W JR
1831 LONG IRON DR. #627
VIERA, FL 32955 US

Name and Address of New Registered Agent:

DENNIS., RICHARD W JR
711 ARUNDO AVE N. E.
PALM BAY, FL 32905 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 W. DENNIS JR.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, RICHARD W JR.
Address: 1831 LONG IRON DR. #627
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNIS, RICHARD W JR.
Address: 711 ARUNDO AVE. N.E.
City-St-Zip: PALM BAY, FL 32905

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 W DENNIS JR.

MR

04/30/2008

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