

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090601

Entity Name: RKT PROPERTY HOLDINGS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4763 S CONWAY RD
H
ORLANDO, FL 32812

New Principal Place of Business:

5107 ANDRUS AVE
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 547863
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 26-3411640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESSLER, RICHARD
4763 S CONWAY RD
H
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TRESSLER, RICHARD
5107 ANDRUS AVE
ORLANDO, FL 32804 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRESSLER, RICHARD
Address: 4763 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: THOMPSON, KEITH
Address: 4763 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRESSLER, RICHARD
Address: 5107 ANDRUS AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: THOMPSON, KEITH
Address: 216 STRATFORD DR
City-St-Zip: WINTER SPRINGS, FL 32708

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 TRESSLER

MGR

03/19/2009

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