

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2004
Secretary of State**

DOCUMENT# L02000011442

Entity Name: RLK,LLC.

Current Principal Place of Business:

108 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

108 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 03-0466083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L ESQ
C/O ALLEY,MAASS,ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGR () Delete
Name: HULETT, TIMOTHY M TRUSTEE
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: HULETT, ELIZABETH B TRUSTEE
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH B. HULETT

MRS.

03/15/2004

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