

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011442

FILED
Jan 11, 2006
Secretary of State

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:

HURD, HORVATH & ROSS, PA
8295 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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: BOB ROSS, PA

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ELIZABETH B. HULETT

MGR

01/11/2006

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