

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000144

FILED
Feb 07, 2009
Secretary of State

Entity Name: R & K PORTABLE BUILDINGS, L.C.

Current Principal Place of Business:

4213 AVALON BLVD.
MILTON, FL 325831638

New Principal Place of Business:

4758 HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

4213 AVALON BLVD.
MILTON, FL 325831638

New Mailing Address:

4758 HIGHWAY 90
PACE, FL 32571

FEI Number: 59-3360827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TOBY T
4213 AVALON BLVD.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

RUSSELL, TOBY T
6799 WASDEN ROAD
JAY, FL 32565 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: TOBY RUSSELL

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, TOBY T
Address: 4213 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: RUSSELL, GLENNON L
Address: 5698 KINGERY RD
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: RUSSELL, SHEILA K
Address: 5698 KINGERY RD
City-St-Zip: MILTON, FL 32583

Title: MGR (X) Delete
Name: RUSSELL, JULIE L
Address: 4213 AVALON BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, TOBY T
Address: 6799 WASDEN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Change () Addition
Name: RUSSELL, GLENNON L
Address: 6799 WASDEN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Change () Addition
Name: RUSSELL, SHEILA K
Address: 6799 WASDEN ROAD
City-St-Zip: JAY, FL 32565

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: SHEILA RUSSELL

MGRM

02/07/2009

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