

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009346

FILED
Mar 02, 2004
Secretary of State

Entity Name: RPK HOUSING, L.L.C.

Current Principal Place of Business:

599 WEST PUTNAM AVENUE, SUITE 3
3
GREENWICH, CT 068306005

New Principal Place of Business:

599 WEST PUTNAM AVENUE, SUITE 3
GREENWICH, CT 06830

Current Mailing Address:

599 WEST PUTNAM AVENUE, SUITE 3
901
GREENWICH, CT 068306005

New Mailing Address:

599 WEST PUTNAM AVENUE, SUITE 3
GREENWICH, CT 06830

FEI Number: 06-1566580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC
319 CLEMONT'S STREET, SUITE 901
100 SOUTHEAST SECOND STREET, SUITE 3500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409 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:

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRG GP LLC,
Address: 319 CLEMATIS ST. #901
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRG GP LLC,
Address: BRANDYWINE CTR I, 580 VILLAGE BLVD. #120
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER, PRESIDENT OF MGRM

MGRM

03/02/2004

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