2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031597

Entity Name: RKG MANAGEMENT SERVICES, LLC

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 MARINER DRIVE 122 MARINERS DRIVE

ORMOND BY THE SEA, FL 32176 ORMOND BY THE SEA, FL 32176

Current Mailing Address: New Mailing Address:

122 MARINER DRIVE 122 MARINERS DRIVE

ORMOND BY THE SEA, FL 32176 ORMOND BY THE SEA, FL 32176

FEI Number: 11-3669699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, RICHARD L JR

122 MARINER DRIVE

GARDNER, RICHARD L JR

122 MARINERS DRIVE

ORMOND BY THE SEA, FL 32176 US ORMOND BY THE SEA, FL 32176 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: 01/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GARDNER, RICHARD L JR Name: GARDNER, RICHARD L JR
Address: 122 MARINER DR Address: 122 MARINERS DR

City-St-Zip: ORMOND BY THE SEA, FL 32176 City-St-Zip: ORMOND BY THE SEA, FL 32176

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: RICHARD L GARDNER JR MGRM 01/05/2004