

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005424

Entity Name: RKMB ENTERPRISES, LLC

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

4900 LYONS TECHNOLOGY PKWY  
SUITE 10  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

4900 LYONS TECHNOLOGY PKWY  
SUITE 10  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 01-0772922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF STUART R. MORRIS, P.A.  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LANTZ, JEFF S MR.  
4900 LYONS TECH PKWY  
SUITE 10  
COCONUT CREEK, FL 33073 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: JEFF LANTZ

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LANTZ, JEFFREY S  
Address: 4900 LYONS TECHNOLOGY PKWY. STE 10  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR ( ) Delete  
Name: LANTZ, ROBIN J  
Address: 4900 LYONS TECHNOLOGY PKWY SUITE 10  
City-St-Zip: COCONUT CREEK, FL 33073

## 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 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: JEFF LANTZ

MR.

02/19/2008

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