2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046044

Entity Name: RICK KRAKOW LLC

FILED Apr 02, 2007 Secretary of State

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

6781 HARTLAND ST. 6781 HARTLAND ST. FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6781 HARTLAND ST. 6781 HARTLAND ST. FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: 27-0071334 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:

KRAKOW, RICK M
6781 HARTLAND ST.
FORT MYERS, FL 33912 US

KRAKOW, RICK M
6781 HARTLAND ST.
FORT MYERS, FL 33966 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: RICK KRAKOW 04/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KRAKOW, RICK M
 Name:
 KRAKOW, RICK M

 Address:
 6781 HARTLAND STREET
 Address:
 6781 HARTLAND STREET

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:
 FT. MYERS, FL 33966

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: RICK KRAKOW MGR. 04/02/2007