

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046044

Entity Name: RICK KRAKOW LLC

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

6781 HARTLAND ST.
FORT MYERS, FL 33966

New Principal Place of Business:

13621 ADMIRAL COURT
FORT MYERS, FL 33912

Current Mailing Address:

6781 HARTLAND ST.
FORT MYERS, FL 33966

New Mailing Address:

13621 ADMIRAL COURT
FORT MYERS, FL 33912

FEI Number: 27-0071334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKOW, RICK M
6781 HARTLAND ST.
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KRAKOW, RICK M
13621 ADMIRAL COURT
FORT MYERS, FL 33912 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

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRAKOW, RICK M
Address: 6781 HARTLAND STREET
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRAKOW, RICK M
Address: 13621 ADMIRAL COURT
City-St-Zip: FT. MYERS, FL 33912

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: RICK KRAKOW

MGR

04/05/2008

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