

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048628

Entity Name: RWK 14054 BEACH, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BLVD STE 2400
JACKSONVILLE, FL 32207

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202

Current Mailing Address:

1301 RIVERPLACE BLVD STE 2400
JACKSONVILLE, FL 32207

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202

FEI Number: 26-5111330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD CPA
1301 RIVERPLACE BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BROCK, RICHARD CPA
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANNER, ROSE W MGR
Address: 2822 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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: RICHARD BROCK

CPA

02/25/2008

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