2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051523

Entity Name: R&K, LLC

FILED Jul 21, 2008 Secretary of State

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

630 BROOKER CREEK BLVD. 2557 LAKESIDE COURT

SUITE 350 PALM HARBOR, FL 34684 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

630 BROOKER CREEK BLVD. 2557 LAKESIDE COURT

SUITE 350 PALM HARBOR, FL 34684 US OLDSMAR, FL 34677 US

FEI Number: 31-3523341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HORTON, RODNEY O
630 BROOKER CREEK BLVD.
SUITE 350
HORTON, RODNEY O
2557 LAKESIDE COURT
PALM HARBOR, FL 34684 US

OLDSMAR, FL 34677 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: 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HORTON, RODNEY OName:HORTON, RODNEY OAddress:630 BROOKER CREEK BLVD., SUITE 350Address:2557 LAKESIDE COURTCity-St-Zip:OLDSMAR, FL 34677 USCity-St-Zip:PALM HARBOR, FL 34684 US

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

Name:HORTON, JANE AName:HORTON, JANE AAddress:630 BROOKER CREEK BLVD., SUITE 350Address:2557 LAKESIDE COURTCity-St-Zip:OLDSMAR, FL 34677 USCity-St-Zip:PALM HARBOR, FL 34684 US

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: RODNEY O. HORTON MR 07/21/2008