2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044647

Entity Name: RLK DEVELOPMENT, LLC

FILED Apr 16, 2009 Secretary of State

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

131 FIFTH ST. NW

WINTER HAVEN, FL 33823 US

Current Mailing Address: New Mailing Address:

131 FIFTH ST. NW

WINTER HAVEN, FL 33823 US

FEI Number: 20-2929328 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:

 KNAPP, RANDY L
 KNAPP, RANDALL L

 4500 US HWY 92 EAST
 4500 US HWY 92 EAST

 SUITE 1030
 SUITE 1030

 LAKELAND, FL 33081 US
 LAKELAND, FL 33081 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: RANDALL L. KNAPP 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNAPP, RANDY L
 Name:
 KNAPP, RANDALL L

 Address:
 4500 US HWY 92 EAST
 Address:
 4500 US HWY 92 EAST

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33801 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: RANDALL L. KNAPP MR. 04/16/2009