

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045155

Entity Name: RUSKIN KINGS, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

2909 BAY TO BAY BLVD., SUITE 109
TAMPA, FL 33629

New Principal Place of Business:

4440 ADAMO DRIVE
SUITE 401
TAMPA, FL 33605

Current Mailing Address:

2909 BAY TO BAY BLVD., SUITE 109
TAMPA, FL 33629

New Mailing Address:

4440 ADAMO DRIVE
SUITE 401
TAMPA, FL 33609

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALE, JAMES C
Address: 2909 BAY TO BAY BLVD., SUITE 109
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: SCHALLER, PAUL C
Address: 2909 BAY TO BAY BLVD., SUITE 109
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: PIVIDAL, LARRY J
Address: 2909 BAY TO BAY BLVD., SUITE 109
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: KALE, JAMES C
Address: 2909 BAY TO BAY BLVD., SUITE 109
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALE, JAMES C
Address: 4440 ADAMO DRIVE SUITE 401
City-St-Zip: TAMPA, FL 33605

Title: MGR (X) Change () Addition
Name: SCHALLER, PAUL C
Address: 4440 ADAMO DRIVE SUITE 401
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: PIVIDAL, LARRY J
Address: 4440 ADAMO DRIVE SUITE 401
City-St-Zip: TAMPA, FL 33605

Title: T (X) Change () Addition
Name: KALE, JAMES C
Address: 4440 ADAMO DRIVE SUITE 401
City-St-Zip: TAMPA, FL 3605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C KALE

MGR

08/24/2005

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