

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002255

FILED
May 05, 2006
Secretary of State

Entity Name: RK2-HIGHPOINT PLACE PHASE III E16, LLC

Current Principal Place of Business:

5720 CHERRY LAUREL DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5720 CHERRY LAUREL DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-2133178 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:

STONEBURNER, BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HANSEN, RICHARD E MGRM
Address: 5720 CHERRY LAUREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MR () Change (X) Addition
Name: MCDONELL, ROGER L MGRM
Address: 12966 CHELSEA HARBOR DR S
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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 HANSEN

MR

05/05/2006

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