

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002255

FILED
Apr 24, 2007
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 ()

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E HANSEN

MGRM

04/24/2007

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