

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008573

Entity Name: RK RESOURCE GROUP LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2831 N.E. 20TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3465 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 N.E. 20TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3465 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 76-0779989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: KAMINSKI, RONALD A
Address: 2831 N.E. 20TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Delete
Name: KAMINSKI, JANET R
Address: 2831 N.E. 20TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAMINSKI, RONALD A
Address: 3465 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RONALD A. KAMINSKI

MGR

02/27/2006

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