

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065628

FILED
Apr 19, 2006
Secretary of State

Entity Name: RSK REALTY HOLDINGS LLC

Current Principal Place of Business:

2295 NW CORPORATE BOULEVARD, STE 240
BOCA RATON, FL 334317330

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BOULEVARD, STE 240
BOCA RATON, FL 334317330

New Mailing Address:

FEI Number: 54-2177364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD PA
2295 NW CORPORATE BOULEVARD, STE 240
BOCA RATON, FL 334317330 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:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: RONALD, KENT S
Address: 22130 CANDLE CT
City-St-Zip: BOCA RATON, FL 33428 US

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 S. KENT

PRES

04/19/2006

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