2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099350

Entity Name: RCCK REALTY. LLC

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1645 PALM BEACH LAKES BLVD. 701 NORTHLAKE BLVD SUITE 1200 SUITE 208

WEST PALM BEACH, FL 33401 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD. 701 NORTHLAKE BLVD

SUITE 1200 SUITE 208

WEST PALM BEACH, FL 33401 NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, GARY N SIMON, ROBERT D MMBR 1645 PALM BEACH LAKES BLVD. 701 NORTHLAKE BLVD

SUITE 1200 SUITE 208

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33408 US

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: ROBERT D SIMON 03/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MMBR () Change (X) Addition
Name: ROBERT, SIMON D MMBR

Name: ROBERT, SIMON DIMMBR
Address: Address: 701 NORTHLAKE BLVD

City-St-Zip: City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROBERT D SIMON MMBR 03/02/2006