

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 29, 2007  
Secretary of State**

DOCUMENT# L05000099350

Entity Name: RCKK REALTY. LLC

**Current Principal Place of Business:**

701 NORTHLAKE BLVD  
SUITE 208  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

701 NORTHLAKE BLVD  
SUITE 208  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

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

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

SIMON, ROBERT D MMBR  
701 NORTHLAKE BLVD  
SUITE 208  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MMBR ( ) Delete  
Name: ROBERT, SIMON D MMBR  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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

08/29/2007

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